

Code **HSG**
Company name Hoa Sen Group
Date 10/08/2024
Subject BOD resolution date October 08, 2024

Content:

The Board resolution dated October 08 2024, the BOD of Hoa Sen Group approved the following issues:

1. Approving the result of the share issuance under ESOP (until October 07, 2024):
 - Offering volume: 5,000,000 shares
 - Distributed volume and paid: 4,924,000 shares
 - Unsold shares volume/remaining volume: 76,000 shares:
2. Approving the extension time of payment for the ESOP shares of Mr. Dinh Viet Duy (50,000 shares) until October 09, 2024.
3. Approving the plan to distribute the unsold shares in the stock issuance under ESOP:
 - Expected issuance volume: 26,000 shares
 - Issue price: VND10,000/share
 - These shares will be restricted in 01 year from the ending of the issuance.
 - Payment time: Until October 09, 2024.
 - Bank account for blocking depository money:
 - * Account holder: Hoa Sen Group
 - * Account number: 1027229062
 - * Bank: Vietcombank – Nam Binh Duong branch.