

**HOA SEN GROUP**

No.01/CBTT/2025

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

*Ho Chi Minh City, January 22<sup>nd</sup>, 2025*

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To:** - *Vietnam Exchange*  
- *Hanoi Stock Exchange*  
- *Hochiminh Stock Exchange*

Name of organization: **Hoa Sen Group**

Stock code: **HSG**

Address: No. 9, Thong Nhat Boulevard, Song Than II Industrial Park, Di An Ward, Di An City, Binh Duong Province, Vietnam

Tel.: 0274 3790 955 Fax: 0274 3790 888

Person disclose information: **VU VAN THANH**

E-mail: lotushcm@hoasengroup.vn

**Contents of disclosure:**

On January 22<sup>nd</sup>, 2025, the Board of Directors of Hoa Sen Group announced Resolution No. 01/NQ/HĐQT/2025 regarding the increase of the charter capital of Hoa Sen Ha Nam One Member Limited Liability Company. The specific details are as follows:

**Article 1.** Approve to increase the charter capital of Hoa Sen Ha Nam One Member LLC (a 100% owned subsidiary of Hoa Sen Group) to supplement capital for expanding production and business activities and implementing investment projects of the Company. Specifically as follows:

1. Charter capital before increase: **VND 200,000,000,000** (*In words: Two hundred billion dong*)

2. Additional capital contribution: **VND 100,000,000,000** (*In words: One hundred billion dong*)

3. Charter capital after increase: **VND 300,000,000,000** (*In words: Three hundred billion dong*)

**Article 2.** Approve the contents in the Appendix of the Charter of Organization & Operation of Hoa Sen Ha Nam One Member Limited Liabilities Company to amend the Charter for assuring the consistency with the charter capital after the increase.

**Article 3.** The Board of Directors assigns Hoa Sen Ha Nam One Member Limited Liabilities Company to carry out necessary procedures related to increasing charter capital in accordance with the provisions of the Law and the Company.

This information was published on the company's website on January 22<sup>nd</sup>, 2025, as in the link <https://hoasengroup.vn/vi/quan-he-co-dong/cong-bo-thong-tin/25>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Attached documents:**

*Resolution 01/NQ/HĐQT/2025*

**Organization representative**  
Person authorized to disclose information



**GENERAL DIRECTOR**  
**VU VAN THANH**

**RESOLUTION**

***On the approval of increasing charter capital of  
Hoa Sen Ha Nam One Member Limited Liabilities Company***

**HOA SEN GROUP'S BOARD OF DIRECTORS**

- Pursuant to the current Law on Enterprises and Law on Securities;
- Pursuant to the Company's current Charter and Governance Regulations;
- Pursuant to the Minutes of the extraordinary meeting dated January 22<sup>nd</sup>, 2025 of the Board of Directors.

**RESOLUTION:**

**Article 1.** Approve to increase the charter capital of Hoa Sen Ha Nam One Member LLC (a 100% owned subsidiary of Hoa Sen Group) to supplement capital for expanding production and business activities and implementing investment projects of the Company. Specifically as follows:

1. Charter capital before increase: **VND 200,000,000,000** (In words: Two hundred billion dong)
2. Additional capital contribution: **VND 100,000,000,000** (In words: One hundred billion dong)
3. Charter capital after increase: **VND 300,000,000,000** (In words: Three hundred billion dong)

**Article 2.** Approve the contents in the Appendix of the Charter of Organization & Operation of Hoa Sen Ha Nam One Member Limited Liabilities Company to amend the Charter for assuring the consistency with the charter capital after the increase.

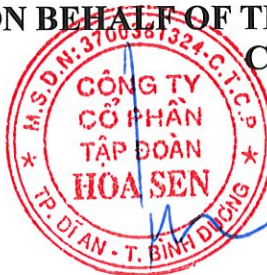
**Article 3.** The Board of Directors assigns Hoa Sen Ha Nam One Member Limited Liabilities Company to carry out necessary procedures related to increasing charter capital in accordance with the provisions of the Law and the Company.

**Article 4.** The Board of Directors assigned Mr. Tran Ngoc Chu – Standing & Executive Vice Chairman of the Board of Directors to organize the implementation of this Resolution and report to the Board of Directors the implementation results in the next meetings./.

**Recipient:**

- Board of Directors;
- Board of Managements;
- Official in charge of Corporate Governance;
- Hoa Sen Ha Nam One Member Limited Liabilities Company;
- Assistant Office for the BOD & Chairman of the BOD;
- Note: Assistant of the BOD Department.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**LE PHUOC VU**