

*Ho Chi Minh City, March 14th, 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 March 13rd, 2025, the Board of Directors of Hoa Sen Group announced Resolution No.12/NQ/HDQT/2025 regarding the establishment of Hoa Sen Group – Nghe An Warehouse Branch. The specific details are as follows:

Article 1. Establish Hoa Sen Group – Nghe An Warehouse Branch.**1. Information on the branch**

- Name: HOA SEN GROUP – NGHE AN WAREHOUSE BRANCH
- Address: Lot CN 1-8, Dong Hoi Industrial park, Quynh Lap commune, Hoang Mai town, Nghe An province, Vietnam

2. Registered business lines of the branch:

No.	Business lines	Code
1	Warehousing and storage Details: Warehouse for lease and transport of goods	5210 (Main)
2	Machining; treatment and coating of metals Details: Manufacturing roofing sheets made of galvanized steel, aluminum-zinc alloy, galvanized coated with paint and coated with various alloys.	2592
3	Forging, pressing, stamping and roll-forming of metal; powder metallurgy Details: Manufacturing steel purlins, galvanized purlins. Manufacturing black steel pipes, galvanized steel pipes, steel pipes coated with various other alloys. Manufacturing galvanized steel mesh, galvanized steel wire and various types of steel wire.	2591



No.	Business lines	Code
4	Manufacture of plastics products Details: Manufacturing construction materials made of plastic, including PVC, PE, PP, PRP, PET plastic pellets; PVC, PE, PP, PRP, PET plastic pipes; plastic doors; plastic frames; plastic ceiling panels.	2220
5	Wholesale of metals and metal ores Details: Trading steel products, zinc ingots, other metals and alloys. Trading stainless steel pipes, alloy steel pipes, non-ferrous metal pipes, concealed ceilings made of steel, aluminum and non-ferrous metals. Trading aluminum products for construction materials and consumer goods, such as aluminum bars, aluminum frames, wall panels, ceiling panels, wall cladding made of aluminum.	4662
6	Wholesale of construction materials and other installation supplies Details: Wholesale of plastic construction materials including PVC, PE, PP, PRP, PET; PVC, PE, PP, PRP, PET plastic pipes; plastic doors; plastic frames; plastic ceiling panels; wholesale of construction materials, production materials and consumer goods.	4663
7	Manufacture of clay building materials	2392

- The branch does not directly perform accounting entries. The accounting documents and accounting activities of the branch will be archived and performed by the Accounting Department of Hoa Sen Group.

Article 2. Appoint Mr. Nguyen Van Menh as the Head of Hoa Sen Group – Nghe An Warehouse Branch.

- Information about Mr. Nguyen Van Menh
 - + Date of birth: 10/11/1988
 - + ID no.: 040088030721 Date of issuance: 04/10/2022 Date of expiration: 10/11/2028
Place of issuance: Police Department for Administrative Management of Social Order
 - + Place of residence: Thanh Phuc hamlet, Dai Dong commune, Thanh Chuong district, Nghe An province, Vietnam
- The effective date: From the effective date of this Resolution.


This information was published on the company's website March 14th, 2025, as in the link <https://hoasengroup.vn/en/shareholders/information-disclosure/25/>.

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

Attached documents:

Resolution 12/NQ/HDQT/2025

Organization representative
Person authorized to disclose information



GENERAL DIRECTOR
VU VAN THANH



RESOLUTION**Regarding the establishment of Hoa Sen Group – Nghe An Warehouse Branch****BOARD OF DIRECTORS OF HOA SEN GROUP**

- Pursuant to the current Law on Enterprises and Law on Securities;
- Pursuant to the Charter of organization & operation of Hoa Sen Group and Regulation on the operation of the Board of Directors;
- Based on the meeting minutes dated March 13rd, 2025 of the Board of Directors.

RESOLVES:**Article 1. Establish Hoa Sen Group – Nghe An Warehouse Branch.****1. Information on the branch**

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 - Place of issuance: Police Department for Administrative Management of Social Order
 - + Place of residence: Thanh Phuc hamlet, Dai Dong commune, Thanh Chuong district, Nghe An province, Vietnam
- The effective date: From the effective date of this Resolution.

Article 3. Implementation

The BOD authorizes the Standing – Executive Vice Chairman of the BOD to execute this Resolution and report to the BOD at subsequent meetings.

This Resolution is effective from the date of signing./.

ON BEHALF OF THE BOARD OF DIRECTORS

VICE CHAIRMAN

Recipients:

- Relevant authorities;
- Board of Directors;
- Board of Management;
- Hoa Sen Home Board of Management;
- Archived.



TRAN NGOC CHU