Phụ lục VI
Appendix VI
CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)./ (Issued with the Decision No. 21QĐ-SGDVN on 21, November, 2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange).

CÔNG TY CỔ PHẦN HƯNG THỊNH INCONS	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc**
HUNG THINH INCONS JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
Số/No: 11. /CBTT/HTN	*Thành phố Hồ Chí Minh, ngày 17 tháng 9 năm 2026* *Ho Chi Minh City, September 17, 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To:- Sở Giao dịch Chứng khoán Việt Nam/ Vietnam Exchange

- Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh/ Hochiminh Stock Exchange

1. Tên tổ chức/ Name of organization: **CÔNG TY CỔ PHẦN HƯNG THỊNH INCONS/HUNG THINH INCONS JOINT STOCK COMPANY**

- Mã chứng khoán/ Stock code: HTN.
- Địa chỉ/Address: 53 Trần Quốc Thảo, Phường Xuân Hòa, Thành phố Hồ Chí Minh, Việt Nam/53 Tran Quoc Thao Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam.
- Điện thoại/Telephone: (028) 7307 5888 - Fax: (028) 3824 9545.
- E-mail: info@hungthinhincons.com.vn.

2. Nội dung thông tin công bố/ Contents of disclosure:

- Nghị quyết Hội đồng quản trị số 13../2026/NQ/HĐQT về Thông qua kết quả phát hành cổ phiếu để tăng vốn cổ phần từ nguồn vốn chủ sở hữu năm 2026. / Board of Directors' Resolution No. 13../2026/NQ-HĐQT on the Approval of the Results of the Share Issuance to Increase Share Capital from Owners' Equity in 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 17/9/2026 tại đường dẫn: /This information was published on the company's website on September 17, 2026 as in the link: **www.hungthinhincons.com.vn/Quan hệ cổ đông/Thông tin cổ đông.**

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố. /We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm:/Attached documents:

- *Nghị quyết Hội đồng quản trị số 13/2026/NQ/HĐQT/ Board of Directors' Resolution No. 13/2026/NQ/HĐQT.*

Đại diện tổ chức/ Organization representative
Người đại diện theo pháp luật/ Legal representative
Tổng Giám đốc/ Chief Executive Officer

CÔNG TY CỔ PHẦN HƯNG THỊNH INCONS
M.S.D.N: 0305371707 - C.T.C.P
THÀNH PHỐ HỒ CHÍ MINH

Trương Văn Việt
Truong Van Viet

HUNG THINH INCONS

No: 13 /2026/NQ/HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, September 17, 2026

RESOLUTION

(Re: Approval of the results of the share issuance to increase share capital from owners' equity; Change of the Enterprise Registration Certificate and amendment of the Company's Charter on Organization and Operation; Registration for additional depository of shares at the Vietnam Securities Depository and Clearing Corporation (VSDC) and registration for additional listing of shares at the Ho Chi Minh City Stock Exchange (HOSE))

BOARD OF DIRECTORS

HUNG THINH INCONS JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020 and its guiding documents;*
- *The Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26/11/2019;*
- *Decree No. 155/2020/NĐ-CP dated 31/12/2020 of the Government detailing the implementation of a number of articles of the Securities Law;*
- *Decree No. 245/2025/NĐ-CP dated 11/09/2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP dated 31/12/2020 of the Government detailing the implementation of a number of articles of the Securities Law;*
- *Circular No. 118/2020/TT-BTC dated 31/12/2020 of the Ministry of Finance guiding certain matters on securities offering and issuance, public tender offers, share buy-backs, public company registration, and revocation of public company status;*
- *Circular No. 115/2025/TT-BTC dated 15/12/2025 of the Ministry of Finance amending and supplementing a number of articles of Circular No. 118/2020/TT-BTC dated 31 December 2020 of the Minister of Finance guiding certain matters on securities offering and issuance, public tender offers, share buy-backs, public company registration, and revocation of public company status;*
- *The Charter on Organization and Operation of Hung Thinh Incons Joint Stock Company (the "Company");*
- *Resolution No. 01/NQ-ĐHĐCĐ of the 2026 Annual General Meeting of Shareholders dated 26 June 2026 of Hung Thinh Incons Joint Stock Company, together with Submission No. 08/TTr-ĐHĐCĐ dated 26 June 2026, on the approval of the plan to issue shares to increase share capital from owners' equity and related matters;*

- *Board of Directors' Resolution No. 11/2026/NQ-HĐQT dated 17/07/2026 on the implementation of the plan to increase charter capital through the issuance of shares from owners' equity pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders;*
- *Official Letter No. 7939/UBCK-QLCB dated 17/08/2026 regarding the reporting documents for HTN's share issuance to increase share capital from owners' equity;*
- *The Minutes of the Collection of Written Opinions of Board of Directors' members No. ..12.../BBH/HĐQT dated September 17/2026 of the Board of Directors of Hung Thinh Incons Joint Stock Company.*

RESOLVES:

Article 1. To approve the results of the share issuance to increase share capital from owners' equity of the Company, in accordance with the Issuance Plan approved under Resolution No. 01/NQ-ĐHĐCĐ of the 2026 Annual General Meeting of Shareholders dated 26/06/2026, as follows:

- Number of shares prior to issuance: 89,116,411 shares.
  - \+ Number of shares currently outstanding: 89,116,411 shares.
  - \+ Number of treasury shares: 0 shares.
- Total expected number of shares to be issued: 44,558,205 shares (rights exercise ratio: 2:1).
- Total number of shares distributed: 44,558,026 shares.
- Number of shareholders receiving a distribution: 4,280 shareholders.
- Number of shares cancelled in respect of fractional shares: 179 shares (cancelled without issuance, in accordance with the Issuance Plan approved by the General Meeting of Shareholders).
- Total number of shares following the issuance (as of September 11, 2026): 133,674,437 shares, of which:
  - \+ Number of shares currently outstanding: 133,674,437 shares.
  - \+ Number of treasury shares: 0 shares.
- Closing date of the issuance: September 11, 2026.
- Expected share transfer date: September 2026 – October 2026.
- Source of issuance funds: Owners' equity, based on the audited 2025 Financial Statements, with the following order of priority for use of funds:

No.	Source of funds	Value of source as at December 31, 2025	Value of source used for issuance
1	Share premium	VND 159,880,860,000	VND 159,880,860,000

No.	Source of funds	Value of source as at December 31, 2025	Value of source used for issuance
2	Investment and development fund	VND 31,410,543,422	VND 31,410,543,422
3	Undistributed earnings	VND 448,230,873,965	VND 254,288,856,578

Article 2. To approve the change of the Enterprise Registration Certificate and the amendment of the Company's Charter on Organization and Operation to reflect the new charter capital following completion of the share issuance to increase share capital from owners' equity, as follows:

- To carry out the necessary procedures to change the Enterprise Registration Certificate to reflect a new charter capital of: VND **1,336,744,370,000** (*In words: One trillion three hundred thirty-six billion seven hundred forty-four million three hundred seventy thousand Vietnamese dong),* specifically;
  + Increase the Company's charter capital from VND **891,164,110,000** *(In words: Eight hundred ninety-one billion one hundred sixty-four million one hundred ten thousand Vietnamese dong)* to VND **1,336,744,370,000** *(In words: One trillion three hundred thirty-six billion seven hundred forty-four million three hundred seventy thousand Vietnamese dong).*
  + Form of capital increase**:** Issuance of **44,558,026** shares, equivalent to VND **445,580,260,000** *(In words: Four hundred forty-five billion five hundred eighty million two hundred sixty thousand Vietnamese dong)*, to increase share capital from owners' equity pursuant to the Annual General Meeting of Shareholders' Resolution No. 01/2026/NQ/ĐHĐCĐ dated June 26, 2026.
- To amend the Company's Charter on Organization and Operation:

No.	Provision amended	Current Charter	Draft amended/supplemented Charter
1	Clause 1, Article 6, Chapter IV	The Company's charter capital is: VND **891,164,110,000** *(In words: Eight hundred ninety-one billion, one hundred sixty-four million one hundred ten thousand Vietnamese dong).* The Company's total charter capital is divided into: **89,116,411** shares *(In words: Eighty-nine million, one hundred sixteen*	The Company's charter capital is: VND **1,336,744,370,000** *(In words: One trillion three hundred thirty-six billion seven hundred forty-four million three hundred seventy thousand Vietnamese dong).* The Company's total charter capital is divided into: **133,674,437** shares *(In words: One hundred thirty-three million six hundred seventy-*

No.	Provision amended	Current Charter	Draft amended/supplemented Charter
		thousand, four hundred eleven shares) with a par value of: VND **10,000** per share *(In words: Ten thousand dong per share).*	*four thousand four hundred thirty-seven shares*) with a par value of: VND **10,000** per share (*In words;* Ten thousand dong per share).

Article 3. To approve the registration for additional depository of shares at the Vietnam Securities Depository and Clearing Corporation (VSDC) and registration for additional listing of shares at the Ho Chi Minh City Stock Exchange (HOSE), in respect of the number of shares issued in the share issuance to increase share capital from owners' equity, specifically:

- Total number of shares to be registered for additional depository at VSDC and registered for additional listing at HOSE: 44,558,026 shares.
- Timing for registration of additional depository of shares at VSDC and additional listing of shares at HOSE: September 2026 – October 2026.

Article 4. The Board of Directors of Hung Thinh Incons Joint Stock Company assigns the General Director of the Company to direct, implement and complete the relevant procedures to: report the results of the share issuance to increase share capital from owners' equity to the State Securities Commission; amend the Charter and carry out the procedures to register the change of charter capital on the Enterprise Registration Certificate; carry out the procedures to register additional depository of shares at VSDC and additional listing of shares at HOSE; and carry out other related work in strict compliance with applicable law.

Article 5. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of General Directors, the Chief Accountant, Departments/Units, and other relevant individuals are responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing.

Recipients:

- *As per Article 5;*
- *Retained: BOD.*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

M.S.D.N: 0305371... C.T.C.P CÔNG TY CỔ PHẦN HƯNG THỊNH INCONS THÀNH PHỐ HỒ CHÍ MINH

Nguyen Dinh Trung

HUNG THINH INCONS

No.: 01 /2026/BC-HTN

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Ho Chi Minh City, September 17, 2026

REPORT

Results of the share issuance to increase share capital from owners' equity

To: The State Securities Commission of Vietnam

I. Information on the Issuer

1. Full name of the Issuer: **HUNG THINH INCONS JOINT STOCK COMPANY**
2. Abbreviated name: HUNG THINH INCONS
3. Head office address: 53 Tran Quoc Thao Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam.
4. Telephone: (028) 7307 5888 Fax: (028) 3824 9545

   Website: hungthinhincons.com.vn
5. Charter capital: VND 891,164,110,000.
6. Stock ticker: HTN
7. Transaction account held at: Asia Commercial Joint Stock Bank – Ky Dong Branch.

   Account Number: 419 00847
8. Enterprise Registration Certificate No. 0305371707, first issued by the Department of Planning and Investment of Ho Chi Minh City on 28 August 2010 and amended for the 21st time by the Department of Finance of Ho Chi Minh City on 09 October 2025.
9. Establishment and operation license (if required under specialized laws): None.

II. Issuance Plan

1. Name of shares: Shares of Hung Thinh Incons Joint Stock Company
2. Type of shares: Ordinary shares
3. Number of shares prior to the issuance: 89,116,411 shares, comprising:
   - Total number of shares issued: 89,116,411 shares;
   - Number of shares currently outstanding: 89,116,411 shares;
   - Number of treasury shares: 0 shares.
4. Expected number of shares to be issued: 44,558,205 shares.

5. Entitlement ratio: 2:1 (On the record date for determining shareholders entitled to receive the shares, a shareholder holding 02 shares will be entitled to receive 01 newly issued share).

6. Source of funds for the issuance: Owners' equity based on the 2025 audited financial statements, with the sources to be utilized in the following order of priority:

No.	Source of funds	Balance as of 31 December 2025	Amount utilized for the issuance
1	Share premium	VND 159,880,860,000	VND 159,880,860,000
2	Investment and development fund	VND 31,410,543,422	VND 31,410,543,422
3	Undistributed earnings	VND 448,230,873,965	VND 254,290,646,578

7. Plan for treatment of fractional shares:

The number of shares issued to existing shareholders will be rounded down to the nearest whole share to ensure that the total number of shares distributed does not exceed the total number of shares authorized for issuance. Any fractional share entitlement (if any) will be cancelled, and the new charter capital will be registered based on the actual number of shares distributed.

Example: On the record date for the share issuance, Shareholder A holds 87 shares of the Company and would therefore be entitled to receive 43.5 newly issued shares. As the entitlement is rounded down to the nearest whole share, Shareholder A will actually receive 43 new shares, while the fractional entitlement of 0.5 share will be cancelled.

8. Completion date of the issuance: 11 September 2026.

9. Expected share delivery date: Expected in September 2026 – October 2026, immediately after the Company completes the procedures for additional securities registration with VSDC and additional listing of the shares on HOSE.

III. Share Issuance Results

1. Total number of shares distributed: 44,558,026 shares, comprising:

   - Shares distributed to shareholders according to the entitlement ratio: 44,558,026 shares to 4,280 shareholders;
   - Fractional share entitlements/shares not distributed: 179 shares.

2. Total number of shares after the issuance (as of 11 September 2026): 133,674,437 shares, comprising:

   - Number of shares currently outstanding: 133,674,437 shares;
   - Number of treasury shares: 0 shares.

IV. Enclosures

Resolution No. ..13..../NQ-HĐQT dated 17/9/2026 of the Board of Directors on approval of the results of the share issuance to increase share capital from owners' equity; amendment of the Enterprise Registration Certificate and the Charter on organization and operation of the Company; additional registration of shares with the Vietnam Securities Depository and Clearing Corporation (VSDC); and additional listing of shares on the Ho Chi Minh Stock Exchange (HOSE).

Recipients:
- As addressed above;
- Filed with: BOD, Administration

HUNG THINH INCONS JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
GENERAL DIRECTOR

CÔNG TY CỔ PHẦN HƯNG THỊNH INCONS

Truong Van Viet