

No.: 58/2026/CV-CBTT/HSL

Hanoi, September 24, 2026

ANNOUNCEMENT OF REGISTRATION CHANGE IN CORPORATE STRUCTURE AND FINANCIAL STATEMENTS

To: - *State Securities Commission*
- *Vietnam Stock Exchange*
- *Ho Chi Minh Stock Exchange*

Based on point a, clause 1 Article 10 of Circular No.96/2020/TT-BTC, Hong Ha Food Investment Development Joint Stock Company would like to make the announcement of registration change in corporate structure and financial statements as follows:

- Name of organization: **HONG HA FOOD INVESTMENT DEVELOPMENT JOINT STOCK COMPANY**

- Stock code: HSL

- Address: 17th Floor, Building D, Government Office - La Thanh Guest House, No. 226, Van Phuc, Ngoc Ha Ward, Ha Noi City

- Tel.: 02462 962 699

Fax:

- E-mail: hongha.fid@gmail.com

- Website: <http://honghagroup.com.vn/>

I. Initial disclosed information/Information before change:

1. Corporate structure (tick on applicable option only):

☐ Having no affiliates or sub-units

☐ Having sub-units

☐ Having affiliates

☒ Having affiliates and sub-units

2. Financial statements to be disclosed (tick on the financial statements relevant to the type of business chosen above):

☐ Uncombined/Unconsolidated Financial statements

☒ Combined financial statements

☒ Consolidated financial statements

II. Information after change (Applicable to change of corporate structure and financial statements only)

1. Corporate structure (tick on applicable option only):

- ☐ Having no affiliates or sub-units
- ☐ Having sub-units
- ☒ Having affiliates
- ☐ Having affiliates and sub-units

2. Financial statements to be disclosed (tick on the financial statements relevant to the type of business chosen above):

- ☒ Uncombined/Unconsolidated financial statements
- ☐ Combined financial statements
- ☒ Consolidated financial statements

3. Reason for change: Due on 26/05/2026 to the dissolution of the Company's independently accounting branch

4. Effective date: 21/08/2026

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

Attached documents:

