

No.: 59/2026/CV-CBTT/HSL

Hanoi, September 28, 2026

NOTICE OF CHANGE TO BUSINESS REGISTRATION CERTIFICATE

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

Pursuant to the Business Registration Certificate No. 5500512492 dated 25/09/2026, issued by the Hanoi Department of Finance, we are pleased to announce the change to our Company's Business Registration Certificate as follows:

- Organization name: HELIOS BIOTECHNOLOGY JOINT STOCK COMPANY
- Stock code: HSL
- Address: 17th Floor, Building D, Government Office - La Thanh Guest House, No. 226 Van Phuc, Ngoc Ha Ward, Hanoi, Vietnam
- Contact phone: 02462962699 Fax:
- E-mail: hongha.fid@gmail.com
- Website: <https://honghagroup.com.vn>

1. Information before the change:

Change of Company name:

- Company name in Vietnamese: CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THỰC PHẨM HỒNG HÀ
- Company name in a foreign language: HONG HA FOOD INVESTMENT DEVELOPMENT JOINT STOCK COMPANY
- Abbreviated company name: HONGHA FID., JSC

Addition of the Company's business lines

2. Information after the change:

Change of Company name:

- Company name in Vietnamese: CÔNG TY CỔ PHẦN CÔNG NGHỆ SINH HỌC HELIOS
- Company name in a foreign language: HELIOS BIOTECHNOLOGY JOINT STOCK COMPANY
- Abbreviated company name: HELIOS BIOTECH

Addition of the Company's business lines as a follow:

No.	Name of business line to be added	Industry code	Principal business line
1	Scientific research and technological development in the field of natural sciences	7211	
2	Scientific research and technological development in the field of engineering and technology	7212	
3	Scientific research and technological development in the field of agricultural sciences	7214	
4	Distilling, rectifying and blending of spirits	1101	
5	Manufacture of beer	1103	

3. Reason for change (if any): Change of Company name and addition of business lines in accordance with Extraordinary General Meeting of Shareholders Resolution No. 06/2026/NQ-ĐHĐCĐ/HSL, which was publicly disclosed on 18/09/2026

4. Effective date: 25/09/2026

5. Date of receipt of the Business Registration Certificate: 28/09/2026

6. This information was published on the company's website on 28/09/2026, at the link <http://honghagroup.com.vn/>

Attached documents:

21th Business Registration

Certificate dated 25/09/2026

Confirmation letter no.

466493/26

LEGAL REPRESENTATIVE



Phí Lưu

**CÔNG TY CỔ
PHẦN ĐẦU TƯ
PHÁT TRIỂN
THỰC PHẨM
HỒNG HÀ**

Digitally signed by CÔNG TY CỔ PHẦN
ĐẦU TƯ PHÁT TRIỂN THỰC PHẨM
HỒNG HÀ
DN: C=VN, S=Hà Nội, O=CÔNG TY CỔ
PHẦN ĐẦU TƯ PHÁT TRIỂN THỰC
PHẨM HỒNG HÀ, CN=CÔNG TY CỔ
PHẦN ĐẦU TƯ PHÁT TRIỂN THỰC
PHẨM HỒNG HÀ,
OID.0.9.2342.19200300.100.1.1=MST:
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**CERTIFICATE OF INCORPORATION
OF A JOINT STOCK COMPANY**

Enterprise ID: 5500512492

Initial registration: January 6, 2015.

21th amendment registration: September 25, 2026

1. Company name

Company name in Vietnamese: CÔNG TY CỔ PHẦN CÔNG NGHỆ SINH HỌC HELIOS

Company name in foreign language: HELIOS BIOTECHNOLOGY JOINT STOCK COMPANY

Abbreviated company name: HELIOS BIOTECH

2. Head office address

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

Phone: 02462962699

Fax:

Email: hongha.fid@gmail.com

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

3. Charter capital: 385,673,630,000 VND.

In words: Three hundred eighty-five billion six hundred seventy-three million six hundred thirty thousand VND

Par value of shares: 10,000 VND

Total number of shares: 38,567,363

4. Legal representative of the company

*** Full name: TUONG PHI LAI**

Gender: Male

Date of birth:

Nationality: Vietnam

Personal identification number:

Title: General Director

Contact address:

HANOI DEPARTMENT OF FINANCE

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, September 25, 2026



**BUSINESS REGISTRATION AND
CORPORATE FINANCE
DIVISION**



466493/26

CONFIRMATION

Regarding the change in business registration information

BUSINESS REGISTRATION AND CORPORATE FINANCE DIVISION: Hanoi City

Registered office address: Van Ho Joint Office Building - 52 Le Dai Hanh, Hai Ba Trung Ward, Hanoi City, Vietnam

Phone: 024 38248989 Ext. 191 Fax:

Email: pdkkdtcdn_sotc@hanoi.gov.vn Website: www.sotaichinh.hanoi.gov.vn

Confirm:

Enterprise name: HELIOS BIOTECHNOLOGY JOINT STOCK COMPANY

Enterprise Identification Number: 5500512492

The change in business registration information has been notified to the business registration authority.

The enterprise's information has been updated on the National Business Registration Information System as follows:

No.	Business line	Industry code
1	Wholesale of agricultural and forestry raw materials (except wood, bamboo, and rattan) and live animals Scope: Excluding wholesale of goods under the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights.	4620 (Primary)
2	Sawing, planing, and wood preservation	1610
3	Manufacture of batteries and accumulators	2720
4	Other road passenger transport	4932
5	Road freight transport	4933
6	Installation of industrial machinery and equipment	3320
7	Rental of motor vehicles	7710
8	Manufacture of starch and starch products	1062
9	Growing of perennial spices, medicinal plants, and aromatic	0128

	plants	
10	Manufacture of pharmaceuticals, medicinal chemicals, and botanical products Scope: - Manufacture of botanical products - Manufacture of all types of medicines	2100
11	Agents, brokerage, and auction of goods Scope: Goods agency (excluding goods under the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights.)	4610
12	Inland waterway freight transport	5022
13	Scientific research and technological development in the field of medical and pharmaceutical sciences	7213
14	Hospital and health station activities Scope: Hospital activities	8610
15	Activities of general, specialized, and dental clinics	8620
16	Other human health activities not elsewhere classified Scope: Medical treatment using physical therapy or medical massage, chiropractic treatment, acupuncture, etc.	8699
17	Other education not elsewhere classified Scope: Vocational training	8559
18	Rental of machinery, equipment, and other tangible goods without an operator	7730
19	Construction of other civil engineering projects	4299
20	Architectural activities and related technical consultancy Scope: Geological survey activities; Provision of architectural services, technical services, drafting services, and construction inspection services. Preparation of cost estimates and total cost estimates for construction projects. Cartographic surveying activities. Preparation of investment and construction projects. Bidding consultancy.	7110
21	Packaging activities Scope: Packaging and preservation of botanical products	8292
22	Other business support service activities not elsewhere classified Scope: Import and export of goods traded by the company (excluding items prohibited by the State and goods under the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights)	8299
23	Mechanical processing; metal treatment and coating	2592

24	Site preparation Scope: Concrete drilling and cutting (not operating at the headquarters). Site leveling	4312
25	Manufacture of other food products not elsewhere classified Scope: Manufacture of functional foods	1079
26	Other specialized construction activities Scope: Foundation treatment for construction works	4390
27	Other financial service activities not elsewhere classified Scope: Investment consultancy (excluding legal, financial, auditing, securities, and insurance consultancy)	6619
28	Real estate activities with own or leased property Scope: - Buying and selling of residential houses and residential land use rights; - Buying and selling of non-residential houses and land use rights; - Leasing, operating, and managing residential houses and land; - Leasing, operating, and managing non-residential houses and land; - Other real estate activities (Excluding investment in construction of cemetery infrastructure for the transfer of land use rights associated with infrastructure)	6810
29	Other manufacturing not elsewhere classified Scope: Manufacture of electrical equipment (not operating at the headquarters)	3290
30	Manufacture of other electronic wires and cables	2732
31	Warehousing and storage of goods	5210
32	Wholesale of other machinery, equipment, and parts Excluding goods under the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights.	4659
33	Manufacture of all types of electrical wiring devices	2733
34	Manufacture of electric lighting equipment	2740
35	Manufacture of household electrical appliances	2750
36	Manufacture of other electrical equipment	2790
37	Technical testing and analysis Scope: Testing of construction materials	7120
38	Construction of railway projects Scope: Construction of transport works and underground works	4211
39	Construction of road projects Scope: Construction of transport works and underground works.	4212

40	Construction of other public utility projects Scope: Construction of pipelines for gas and liquids.	4229
41	Pre-primary education (not operating at the headquarters)	8512
42	Lower secondary education (not operating at the headquarters)	8522
43	Upper secondary education (not operating at the headquarters)	8523
44	Nursery education (not operating at the headquarters)	8511
45	Primary education (not operating at the headquarters)	8521
46	Installation of electrical systems Scope: Installation of rooftop solar power systems	4321
47	Wholesale of other household goods Scope: Wholesale of medical instruments and consumables (various types of catheters, kidney stone retrieval baskets, various types of guidewires, medical gloves, various types of test kits); Wholesale of books, newspapers, magazines, and stationery	4649
48	Wholesale of furniture, cabinets, tables, chairs, and similar household, office, and shop furnishings; carpets, mattresses, and lighting equipment	4642
49	Retail sale of pharmaceuticals, medical instruments, cosmetics, and toiletries Scope: Retail sale of medical instruments; Retail sale of perfumes, cosmetics, and toiletries.	4772
50	Other human resources provision Scope: Domestic provision of other human resources	7822
51	Preventive medical activities	8692
52	Temporary employment agency activities	7821
53	Electricity and gas brokerage or agency activities Scope: Activities of electricity brokers or agents that arrange the sale and purchase of electricity through distribution systems operated by others	3540
54	Retail sale of other new goods (excluding automobiles, motorcycles, motorbikes, and their auxiliary parts) (Excluding retail sale of gold bullion, retail sale of stamps and coins)	4773
55	Repair and maintenance of machinery and equipment	3312
56	Activities of orthopedic and rehabilitation facilities	8693
57	Electricity transmission and distribution Scope: Sale of electricity to users	3513

58	Electricity generation from renewable energy sources Scope: Wind power, solar power	3512
59	Other educational support activities	8569
60	Scientific research and technological development in the field of natural sciences	7211
61	Hotels and similar accommodation services Scope: Not operating at the headquarters	5510
62	Scientific research and technological development in the field of technical sciences and technology	7212
63	Other professional, scientific, and technical activities not elsewhere classified Scope: Commercial brokerage activities	7499
64	Scientific research and technological development in the field of agricultural sciences	7214
65	Retail sale of beverages	4723
66	Distilling, rectifying, and blending of spirits	1101
67	Business management consulting and other management consulting activities (excluding financial, accounting, and legal consulting)	7020
68	Intermediary services for real estate activities Scope: Real estate brokerage services (excluding auctions)	6821
69	Beer production	1103
70	Wholesale of other construction materials and installation equipment	4673
71	Wholesale of other specialized products not elsewhere classified Scope: - Wholesale of fertilizers, pesticides, and other chemicals used in agriculture; - Wholesale of other chemicals (excluding those used in agriculture); - Wholesale of primary plastic materials	4679
72	Retail sale of food Scope: - Functional foods, food fortified with micronutrients	4722



Recipient:

- HELIOS BIOTECHNOLOGY
JOINT STOCK COMPANY. Address:
17th Floor,
Building D, Government Office - La
Thanh Guest House, No. 226, Van Phuc,
Ngoc Ha
Ward, Hanoi City, Vietnam

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- Archived: Dang Thi Hue.....

**ON BEHALF OF THE
DIVISION HEAD**