

No.: 60/2026/CV-CBTT/HSL

Hanoi, September 28, 2026

INFORMATION DISCLOSURE

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

1. Name of organization: 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, Ha Noi City

- Contact phone number: 02462 962 699

- Email: info@hsl.vn

2. Content of disclosed information:

- Board of Directors Resolution No. 17/2026/NQ-HĐQT/HSL dated 28/09/2026 of the Board of Directors of Helios Biotechnology Joint Stock Company regarding the change of the company's logo, website, email, and seal (*detailed information in the attached file*).

3. This information was disclosed on the company's website on date 28/09/2026 at the link: <http://honghagroup.com.vn/>.

We hereby commit that the information disclosed above is true and we take full responsibility before the law for the content of the disclosed information.

Attached document:

LEGAL REPRESENTATIVE

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:
5500512492
Reason: I am the author of this
document
Location: your signing location here
Date: 2026.09.28 17:59:05+07'00'
Foxit PDF Reader Version: 11.2.1



Phí Lưu

No.: 17/2026/NQ-HĐQT/HSL

Hanoi, September 28, 2026

BOARD OF DIRECTORS RESOLUTION
HELIOS BIOTECHNOLOGY JOINT STOCK COMPANY

(Re: change the company logo, website, email and seal)

- Pursuant to the Law on Enterprises 2020 and its guiding implementation documents;
- Pursuant to the Law amending and supplementing a number of articles of the 2025 Law on Enterprises and documents guiding its implementation
- Pursuant to the Charter of Organization and Operation of Helios Biotechnology Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 2809/2026/BB-HĐQT/HSL of Helios Biotechnology Joint Stock Company dated 28/09/2026.

RESOLVES

Article 1: Approve the changes to the company logo, website, and seal are as follows:

No.	Content	Information before change	Information after change
1	Company Logo		
2	Company Website ¹	http://honghagroup.com.vn/	https://hsl.vn/
3	Company Email	hongha.fid@gmail.com	info@hsl.vn
4	Company Seal		

¹ The Company website is effective as of 01/10/2026

Article 2: Implementation Provisions

Members of the Board of Directors, the Board of Management, relevant departments of Helios Biotechnology Joint Stock Company, and the individuals named above shall be responsible for implementing this Resolution. This Resolution shall come into force from the date of signing.

Recipients:

- *As per Article 2;*
- *Archive (Office Administration).*

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

