

No.: 68/2026/CV-CBTT/HSL

Hanoi, October 27, 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. 236, 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. 21/2026/NQ-HĐQT/HSL dated 27/10/2026 of the Board of Directors of Helios Biotechnology Joint Stock Company regarding establishment of the company's branch in An Giang (*detailed information in the attached file*).

3. This information was disclosed on the company's website on date 27/10/2026 at the link: <http://hsl.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:

CÔNG TY CỔ
PHẦN CÔNG
NGHỆ SINH
HỌC HELIOS

Digitally signed by CÔNG TY CỔ PHẦN
CÔNG NGHỆ SINH HỌC HELIOS
DN: C=VN, S=Hà Nội, O=CÔNG TY
CỔ PHẦN CÔNG NGHỆ SINH HỌC
HELIOS, CN=CÔNG TY CỔ PHẦN
CÔNG NGHỆ SINH HỌC HELIOS,
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LEGAL REPRESENTATIVE



TỔNG GIÁM ĐỐC
Phạm Văn Luận

No.: 21/2026/NQ-HĐQT/HSL

Hanoi, October 27, 2026

BOARD OF DIRECTORS RESOLUTION
HELIOS BIOTECHNOLOGY JOINT STOCK COMPANY

(Re: establishing a company branch in An Giang Province)

- 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. 2710/2026/BB-HĐQT/HSL of Helios Biotechnology Joint Stock Company dated 27/10/2026.

RESOLVES

Article 1: Approved establishment of the Company's branch with the following details:

- Branch name: HELIOS BIOTECHNOLOGY JOINT STOCK COMPANY – AN GIANG BRANCH.
- Branch registered address: Plot 617, Provincial Road 941, Binh Phu 1 Hamlet, Binh Hoa Commune, An Giang Province.
- Business lines: in accordance with the business lines of the Company.
- Head of Branch: The Chairman of the Board of Directors is authorized to select and decide.

Article 2: Assign/authorize the Chairman of the Board of Directors and/or the General Director to proactively implement and decide on all necessary relevant matters to establish the An Giang Branch

Article 3: 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 3;
- Archive (Office Administration).

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

