TỔNG CÔNG TY CỔ PHẦN DỆT MAY HÒA THỌ
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TẬP ĐOÀN DỆT MAY VIỆT NAM
VIETNAM NATIONAL TEXTILE AND GARMENT GROUP

TỔNG CÔNG TY CP DỆT MAY HÒA THỌ
HOA THO TEXTILE - GARMENT JOINT STOCK CORPORATION

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM

Độc lập - Tự do - Hạnh phúc
Independence - Freedom – Happiness

Số: 483/CBTT-HT
No.: 483/CBTT-HT

Đà Nẵng, ngày 04 tháng 11 năm 2026
Da Nang, November 04, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: **- Ủy ban Chứng khoán Nhà nước**
- Sở Giao dịch Chứng khoán TP Hồ Chí Minh
To: *- The State Securities Commission*
- Ho Chi Minh Stock Exchange

1. Tên tổ chức: **Tổng Công ty cổ phần Dệt May Hòa Thọ**
Name of organization: Hoa Tho Textile - Garment Joint Stock Corporation

- Mã chứng khoán/ *Stock code*: HTG
- Địa chỉ: 36 Ông Ích Đường, Phường Cẩm Lệ, Thành phố Đà Nẵng
Address: 36 Ong Ich Duong Street, Cam Le Ward, Da Nang City
- Điện thoại/*Tel.*: 0236.3673215 Fax: 0236.3846290
- Email: office@hoatho.com.vn

2. Nội dung thông tin công bố:

- Nghị quyết số 33/NQ-HĐQT ngày 04/11/2026 về việc thông qua việc vay vốn tại Ngân hàng TMCP Ngoại thương Việt Nam - Chi nhánh Đà Nẵng.
- Resolution No. 33/NQ-HĐQT dated November 4, 2026, on approving the borrowing of capital from Vietnam Foreign Trade Commercial Bank - Da Nang Branch.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 04/11/2026 tại đường dẫn: https://hoatho.com.vn/quan-he-co-dong/thong-tin-co-dong/2026

This information was published on the company's website on November 04, 2026 as in the link: https://hoatho.com.vn/quan-he-co-dong/thong-tin-co-dong/2026

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 số 33/NQ-HĐQT ngày 04/11/2026 về việc thông qua việc vay vốn tại Ngân hàng TMCP Ngoại thương Việt Nam - Chi nhánh Đà Nẵng.
- *Resolution No. 33/NQ-HĐQT dated November 4, 2026, on approving the borrowing of capital from Vietnam Foreign Trade Commercial Bank - Da Nang Branch.*

Đại diện tổ chức
Organization representative
Người ủy quyền CBTT
Person authorized to disclose information

M.S.D.N: 0400101558 - C.T.C.P
TỔNG CÔNG TY CỔ PHẦN DỆT MAY HÒA THỌ
P. CẨM LỆ - TP. ĐÀ NẴNG

Nguyễn Văn Cường

VIETNAM NATIONAL TEXTILE AND GARMENT GROUP
HOA THO TEXTILE - GARMENT JOINT STOCK CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 33/NQ-HDQT

Da Nang, November 4, 2026

RESOLUTION

"On the approval of a loan at Joint Stock Commercial Bank for Foreign Trade of Vietnam – Da Nang Branch"

THE BOARD OF DIRECTORS OF HOA THO TEXTILE - GARMENT JOINT STOCK CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

- Pursuant to the current Charter on Organization and Operation of Hoa Tho Textile – Garment Joint Stock Corporation;

- Pursuant to the Minutes of the Meeting of the Board of Directors of Hoa Tho Textile – Garment Joint Stock Corporation dated November 4, 2026.

RESOLUTION

Article 1. To approve the borrowing of loans from Joint Stock Commercial Bank for Foreign Trade of Vietnam (hereinafter referred to as the "Bank"), with the following principal terms and conditions:

1. Total credit facility balance: VND 1,021,000,000,000 or its equivalent in foreign currency (In words: One trillion and twenty-one billion Vietnamese dong or its equivalent in foreign currency).

Purpose of the credit facility: To finance lawful, reasonable and valid credit requirements serving the Company's production and business activities.

2. Credit facility term:

- Short-term credit facility: Maximum of 12 months.

3. Security measures:

- Mortgage of all assets comprising the factory buildings (with a construction area of 5,278.3 m^2 and a total floor area of 10,706.9 m^2), constructed and/or established on land parcel No. 14, map sheet No. 8, with an area of 94,467.6 m^2 and a land use term until January 1, 2037, located at 36 Ong Ich Duong Street, Cam Le Ward, Da Nang City. The assets are identified as "Veston Garment Factory No. 6 and 7" in the overall site plan of Hoa Tho Textile – Garment Joint Stock Corporation, signed by the Department of Natural Resources and Environment of Da Nang City on August 13, 2019; and the machinery and equipment of Hoa Tho I Garment Factory – Phase II, located at 36 Ong Ich Duong Street, Cam Le Ward, Da Nang City.

- The Company's inventories and accounts receivable.

- Deposits held at Vietcombank and/or other credit institutions.

- All members of the Board of Directors unanimously approve the use of assets owned by the Company as collateral, in the form of mortgage and/or pledge, in favor of the Bank to secure credit facilities and other obligations arising as necessary in service of the Company's production and business activities.

Article 2: To authorize the General Director, being the legal representative of Hoa Tho Textile – Garment Joint Stock Corporation, to organize the implementation of the matters approved by the Board of Directors as stated above and carry out the necessary procedures for signing agreements, credit facility agreements, mortgage agreements, loan plans and other relevant documents with the Bank in accordance with applicable laws.

- In the event that the General Director is absent, the General Director may authorize a Deputy General Director or other individuals to perform the above-mentioned tasks. Such authorization must be made in writing.

- The General Director shall be accountable to the Board of Directors and under the law for all documents, contracts and materials signed with the Bank on behalf of Hoa Tho Textile – Garment Joint Stock Corporation by the General Director or any duly re-authorized person, in accordance with the provisions of this Resolution.

Article 3: This Resolution shall take effect from the date of signing.

***Recipients*:**
-Members of the Board of Directors;
- Executive Board;
- Supervisory Board;
- Finance and Accounting; Department;
- Filed at the Administrative Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0400101556 - C.T.C.P
TỔNG CÔNG TY CỔ PHẦN DỆT MAY HÒA THỌ
P. CẨM LỆ - TP. ĐÀ NẴNG

Nguyen Van Hai