HELIOS BIOTECHNOLOGY JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
----------	**Independence – Freedom – Happiness**

No.: 72/2026/CV-CBTT/HSL	*Hanoi, November 06, 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 05/11/2026, 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:

- Legal representative: Mr. Tuong Phi Lai – Title: General Director

2. Information after the change:

- Legal representative: Mr. Pham Van Luan – Title: General Director

3. Reason for change (if any): Change of the Legal Representative pursuant to Board Resolution No. 19/2026/NQ-HDQT/HSL disclosed on 27/10/2026.

4. Effective date: 05/11/2026

5. Date of receipt of the Business Registration Certificate: 06/11/2026

6. This information was published on the company's website on 06/11/2026, at the link *http://hsl.vn/*

Attached documents:

22th Business Registration Certificate dated 05/11/2026

LEGAL REPRESENTATIVE

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, OID.0.9.2342.19200300.100.1.1=MST:5500512492
Reason: I am the author of this document
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Date: 2026.11.06 10:54:43+07'00'
Foxit PDF Reader Version: 2025.2.1

CÔNG TY CỔ PHẦN CÔNG NGHỆ SINH HỌC HELIOS
HELIOS
M.S.D.N:5500512492

TỔNG GIÁM ĐỐC
Phạm Văn Luận

HANOI DEPARTMENT OF FINANCE
BUSINESS REGISTRATION AND CORPORATE FINANCE

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CERTIFICATE OF INCORPORATION
OF A JOINT STOCK COMPANY

Enterprise ID: 5500512492

Initial registration: January 6, 2015.

22th amendment registration: November 05, 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: PHAM VAN LUAN** Gender: Male

Date of birth: *Nationality: Vietnam*

Personal identification number:

Title: General Director

Contact address: