HOA SEN GROUP

No.25/CBTT/2026

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, November 06th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: *- State Securities Commission of Vietnam*
- Vietnam Stock Exchange
- Hochiminh Stock Exchange

Name of organization: **Hoa Sen Group**
Stock code: **HSG**
Address: No. 9, Thong Nhat Boulevard, Song Than II Industrial Park, Di An Ward, Ho Chi Minh City
Tel.: 0650 3790 955 Fax: 0650 3790 888
Person disclose information: **VU VAN THANH**
Tel: 028 3999 0111 Fax: 028 3999 0222

Contents of disclosure:
On November 06th, 2026, the Board of Directors of Hoa Sen Group announced Resolution No.50/NQ/HDQT/2026 approving of the extension of the time for holding the Annual General Meeting of Shareholders for the fiscal year 2026 – 2027. The details are as follows:

1. **Name of shares**: Shares of Hoa Sen Home Corporation ("Hoa Sen Home");
2. **Type of shares:** Common shares;
3. **Offering price:** VND 10,000 per share;
4. **Total number of shares offered:** 200,000,000 *(Two hundred million)* shares;
5. **Number of shares currently owned by Hoa Sen Group:** 99,000,000 (*Ninety-nine million*) shares (equivalent to 99.0% of the total shares of Hoa Sen Home);
6. **Expected number of shares to be subscribed for:** 198,000,000 (One hundred and ninety-eight million) shares;
7. **Total expected purchase value:** VND 1,980,000,000,000 (One trillion, nine hundred and eighty billion Vietnamese Dongs);
8. **Implementation method:** Registering and making payment for the shares in one or multiple installments in accordance with the offering plan and notice of Hoa Sen Home;
9. **Plan for purchasing undistributed shares (if any):** Hoa Sen Group may receive transferred purchase rights or purchase all remaining shares that other existing shareholders fail to exercise their purchase rights for, in accordance with the notice/plan issued by Hoa Sen Home

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN
Ký ngày: 6/11/2026 16:02:02

This information was published on the company's website November 06th, 2026, as in the link https://hoasengroup.vn/en/shareholders/information-disclosure/25/.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached documents:

Resolution No.50./NQ/HDQT/2026

Organization representative

Person authorized to disclose information

CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN

GENERAL DIRECTOR

VU VAN THANH

HOA SEN GROUP

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 50/NQ/HĐQT/2026

Ho Chi Minh City, November 06th, 2026

RESOLUTION

Regarding the approval of the policy to exercise the right to purchase shares issued by Hoa Sen Home Corporation to existing shareholders

BOARD OF DIRECTORS OF HOA SEN GROUP

- *Pursuant to the prevailing Law on Enterprises and Law on Securities;*

- *Pursuant to the Charter on Organization & Operation of Hoa Sen Group and the Regulations on the Operation of the Board of Directors ("BOD");*

- *Pursuant to Resolution of the General Meeting of Shareholders No. 01/NQ/ĐHĐCĐ/2026 dated March 07, 2026*

- *Pursuant to the Minutes of the BOD meeting dated November 06th, 2026.*

RESOLVES:

Article 1. To approve the policy to exercise the right to purchase shares issued by Hoa Sen Home Corporation to existing shareholders, specifically as follows:

1. **Name of shares**: Shares of Hoa Sen Home Corporation ("Hoa Sen Home");
2. **Type of shares:** Common shares;
3. **Offering price:** VND 10,000 per share;
4. **Total number of shares offered:** 200,000,000 *(Two hundred million)* shares;
5. . **Number of shares currently owned by Hoa Sen Group:** 99,000,000 (*Ninety-nine million*) shares (equivalent to 99.0% of the total shares of Hoa Sen Home);
6. **Expected number of shares to be subscribed for:** 198,000,000 *(*One hundred and ninety-eight million) shares;
7. **Total expected purchase value:** VND 1,980,000,000,000 *(*One trillion, nine hundred and eighty billion Vietnamese Dongs*)*;
8. **Implementation method:** Registering and making payment for the shares in one or multiple installments in accordance with the offering plan and notice of Hoa Sen Home;
9. **Plan for purchasing undistributed shares (if any):** Hoa Sen Group may receive transferred purchase rights or purchase all remaining shares that other existing shareholders fail to exercise their purchase rights for, in accordance with the notice/plan issued by Hoa Sen Home.

Article 2. Implementation

The Board of Directors authorizes the Chairman of the BOD/ the Standing - Executive Vice Chairman of the BOD/ General Director to represent the Company in deciding, implementing, and signing documents, papers, and vouchers related to the exercise of the right to purchase shares issued by Hoa Sen Home JSC;

The BOD assigns the Chairman of the BOD and the Standing - Executive Vice Chairman of the BOD to organize the implementation of the contents approved in this Resolution and report to the Board of Directors at subsequent meetings.

This Resolution shall take effect from the date of signing./.

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

Recipients:
- *Relevant authorities;*
- *Board of Directors;*
- *Board of Management;*
- *Archived.*

M.S.D.N: 3500381324 - C.T.C.P
CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN
P. DĨ AN - TP. HỒ CHÍ MINH

LE PHUOC VU