Phụ lục VI
Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE
(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)
(Issued with the Decision No. 21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

CÔNG TY CP ĐT SX VÀ TM HCD	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** **THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
Số: 38/HCD No.: 38/HCD	*Hải Phòng, ngày 11 tháng 11 năm 2026* *Hai Phong, November 11th, 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà Nội/ Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange

1. Tên tổ chức/*Name of organization*: **CTCP ĐẦU TƯ SẢN XUẤT VÀ THƯƠNG MẠI HCD**

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code*: HCD

- Địa chỉ/*Address*: Số nhà 122B phố Quang Trung, phường Hải Dương, thành phố Hải Phòng, Việt Nam/ *No. 122B Quang Trung Street, Hai Duong Ward, Hai Phong City, Vietnam*

- Điện thoại liên hệ/*Tel.*: 024 3351 8419 Fax: 024 3351 8430

- E-mail:

2. Nội dung thông tin công bố/*Contents of disclosure*:

- Báo cáo thay đổi phương án sử dụng vốn/ Report on changes to the method of capital utilization

- NQ HĐQT số 19/2026/HCD/NQ-HĐQT ngày 10/11/2026 về việc: Thông qua phương án sử dụng vốn thu được từ số tiền thực tế thu được từ đợt chào bán cổ phiếu riêng lẻ/ Board of Directors Resolution No. 19/2026/HCD/NQ-HĐQT dated November 10, 2026, regarding the approval of the plan for the use of proceeds actually raised from the private placement of shares.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 11/11/2026 tại đường dẫn www.hcdgroup.com.vn

This information was published on the company's website on November 11th, 2026 as in the link www.hcdgroup.com.vn

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN ĐẦU TƯ SẢN XUẤT VÀ THƯƠNG MẠI HCD
Ký ngày: 11/11/2026 17:50:10

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:

- Báo cáo thay đổi phương án sử dụng vốn/ Report on changes to the method of capital utilization
- NQ HĐQT số 19/2026/HCD/NQ-HĐQT ngày 10/11/2026 / Board of Directors Resolution No. 19/2026/HCD/NQ-HĐQT dated November 10, 2026

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT

Legal representative/ Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)

CÔNG TY CỔ PHẦN ĐẦU TƯ SẢN XUẤT VÀ THƯƠNG MẠI HCD

TỔNG GIÁM ĐỐC

Nguyễn Đức Dũng

HCD INVESTMENT PRODUCING AND TRADING JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM
----------	**Independence - Freedom - Happiness**
No.: 37/2026/CV-HCD	----------
	Hai Phong, November 10, 2026

REPORT ON THE CHANGE IN THE PLAN FOR THE USE OF CAPITAL/PROCEEDS RAISED FROM THE OFFERING/ISSUANCE

(Pursuant to Official Letter No. 8530/UBCK-QLCB dated August 28, 2026 of the State Securities Commission of Vietnam on the receipt of the complete dossier for registration of the private placement of shares)

To: The State Securities Commission of Vietnam

I. INTRODUCTION OF THE ISSUER

1. Name of the Issuer *(in full):* HCD Investment Producing and Trading Joint Stock Company (**"the Company"** or **"HCD"**)
2. Abbreviated name: HCD INVESTPRO.,JSC
3. Head office address: No. 122B, Quang Trung Street, Hai Duong Ward, Hai Phong City, Vietnam
4. Telephone: (+84) 24 3351 8419 Fax: None
   Website: https://www.hcdgroup.com.vn/
5. Charter capital: VND 461,978,210,000.
6. Stock code: HCD
7. Bank of payment account: Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) – Hoa Binh Branch.
   Account number: 1022739999
8. Business Registration Certificate No. 0800940115, first issued by the Department of Planning and Investment of Hai Duong Province on December 6, 2011, and amended for the 9th time by the Department of Finance of Hai Phong City on June 11, 2026.

- Main business lines:

No.	Business line	Code
1	Manufacture of plastics products (Main)	2220 (Main)
2	Wholesale of metals and metal ores *Details: Wholesale of iron and steel*	4662
3	Freight transport by road	4933
4	Other specialized wholesale n.e.c.	4669

No.	Business line	Code
	Details: Wholesale of other chemicals (except those used in agriculture); wholesale of plastics in primary forms; wholesale of rubber; wholesale of silk, fibres and textile yarns; wholesale of garment and footwear accessories; wholesale of metal and non-metal waste and scrap (excluding activities on the list of business lines not yet open to foreign investors)	
5	Manufacture of plastics and synthetic rubber in primary forms	2013
6	Printing; Service activities related to printing Details: Packaging printing (excluding activities on the list of business lines not yet open to foreign investors);	1811, 1812
7	- Other business support service activities n.e.c. Details: Import and export of goods traded by the Company (Excluding export rights, import rights and distribution rights for goods on the list of goods for which foreign investors and foreign-invested economic organizations may not exercise export, import and distribution rights)	8299

- Main products/services: The Company operates in the fields of trading primary plastic granules and plastic products, and manufacturing outdoor wood-plastic composite products, etc.

9. License for establishment and operation (if required by specialized laws): None.

II. SECURITIES ISSUED

1. Name of securities: Shares of HCD Investment Producing and Trading Joint Stock Company.
2. Type of securities: Common shares.
3. Par value: VND 10,000/share.
4. Number of securities issued: 25,180,000 shares.
5. Total capital/proceeds raised: VND 251,800,000,000, of which the capital/proceeds raised for the project: VND 137,235,624,697.
6. End date of the offering/issuance: November 9, 2026.

III. PLAN FOR THE USE OF CAPITAL/PROCEEDS FROM THE OFFERING/ISSUANCE

1. Plan for the use of capital/proceeds from the offering/issuance:

The total expected proceeds from the offering of VND 300,000,000,000 *(In words: Three hundred billion Vietnamese Dong)* will be used to supplement the Company's capital with a

reasonable structure, on the principle of ensuring safety and efficiency and bringing the greatest benefits to shareholders, specifically as follows:

No.	Plan for the use of proceeds from the offering	Expected amount to be used (VND)	Expected time of use	Form of payment
I	**Construction of the HCD Green Building Materials Factory to expand business operations under the Investment Registration Certificate with project code No. 6408701366**			
1	Payment of land rent	30,163,229,870	In 2026 – 2027	Direct payment of land rent and/or repayment of loans used to pay land rent
2	Payment of construction costs and purchase of equipment and assets	155,272,394,827		Payment to partners/suppliers
II	**Supplementing working capital**			
1	Repayment of loans to the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV)	72,000,000,000	In 2026	Loan repayment
2	Supplementing working capital for payments to the Company's suppliers/partners	42,564,375,303	In 2026	Working capital payment
Total		**300,000,000,000**		

Depending on the actual progress of the project, the BOD authorizes Mr. Nguyen Duc Dung – Member of the BOD cum General Director and Legal Representative of the Company, to implement the detailed plan for the use of the above capital, ensuring that it is used for the purposes approved by the GMS and the BOD.

Plan to offset any shortfall in the expected proceeds from the offering:

The amount of capital raised from the offering depends on many factors: the attractiveness of the shares, fluctuations in the stock market, fluctuations in the economy, etc. Therefore, the BOD decides that if the expected amount under the above share issuance plan is not fully

raised, the Company will use other lawful sources of capital (including but not limited to owners' equity, loans from organizations and individuals, and other lawful sources of capital in accordance with the law) to ensure the implementation of the use of capital for the project and other purposes in accordance with the plan approved by the GMS and the BOD.

2. Amended plan:

The total proceeds actually raised from the offering of VND 251,800,000,000 *(In words: Two hundred fifty-one billion eight hundred million Vietnamese Dong)* will be used to supplement the Company's capital with a reasonable structure, on the principle of ensuring safety and efficiency and bringing the greatest benefits to shareholders, specifically as follows:

No.	Plan for the use of proceeds from the offering	Expected amount to be used (VND)	Expected time of use	Form of payment
I	**Construction of the HCD Green Building Materials Factory to expand business operations under the Investment Registration Certificate with project code No. 6408701366**			
1	Payment of land rent	30,163,229,870	In 2026 – 2027	Direct payment of land rent and/or repayment of loans used to pay land rent
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II	**Supplementing working capital**			
1	Repayment of loans to the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV)	72,000,000,000	In 2026	Loan repayment
2	Supplementing working capital for payments to the Company's suppliers/partners	42,564,375,303	In 2026	Working capital payment
Total		**251,800,000,000**		

Total value of the change: VND 0, equivalent to 0% of the total proceeds actually raised from the private placement of shares, as the Company has only updated the plan for the use of proceeds based on the amount actually raised from the offering.

For the amount expected to be used for the construction of the HCD Green Building Materials Factory to expand business operations under the Investment Registration Certificate with project code No. 6408701366, the Company will use other lawful sources of capital (including but not limited to owners' equity, loans from organizations and individuals, and other lawful sources of capital in accordance with the law) to ensure implementation.

Pending full use, the proceeds from the offering will be used by the Company to invest in valuable papers such as certificates of deposit, bonds, etc. and/or deposited at credit institutions and/or temporarily used for other purposes in line with the Company's business plan and Charter.

3. Reasons for the change:

Reasons for updating the plan for the use of proceeds: The update of the plan for the use of the proceeds from the offering is made based on the actual amount raised from the offering, the actual operating situation, the urgent capital needs and the plans of the Company at the present time, including: (1) the total proceeds actually raised from the offering of VND 251.8 billion against the total expected proceeds of VND 300 billion; (2) an assessment of the capital needs for the Company's production and business activities, giving priority to allocating capital to pay the land rent of the HCD Green Building Materials Factory project, repay the loan falling due at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) and supplement working capital for payments to suppliers/partners, ensuring that production and business activities are maintained stably, while being in line with the actual implementation progress of the construction and equipment and asset procurement items of the project.

4. Basis for the change:

- Resolution of the General Meeting of Shareholders No. 01/2026/HCD/NQ-ĐHĐCĐ dated April 25, 2026 approving Proposal No. 08/2026/HCD/TT-ĐHĐCĐ dated April 25, 2026;
- BOD Resolution No. 13/2026/HCD/NQ-HĐQT dated August 12, 2026 on the approval of the implementation of the plan for the private placement of shares to increase the Company's charter capital;
- BOD Resolution No. 19/2026/HCD/NQ-HĐQT dated November 10, 2026 on the approval of the plan for the use of the proceeds actually raised from the private placement of shares.

5. The amended plan was disclosed at: https://www.hcdgroup.com.vn/ on November 10, 2026.

Hai Phong, November 10, 2026

HCD INVESTMENT PRODUCING AND TRADING JOINT STOCK COMPANY

LEGAL REPRESENTATIVE

GENERAL DIRECTOR



NGUYEN DUC DUNG

HCD INVESTMENT PRODUCING AND TRADING JOINT STOCK COMPANY

No.: 19/2026/HCD/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hai Phong, November 10, 2026

RESOLUTION

Re: Approval of the plan for the use of the proceeds actually raised from the private placement of shares

BOARD OF DIRECTORS
HCD INVESTMENT PRODUCING AND TRADING JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, effective from January 1, 2021, and relevant legal documents, amendments and supplements;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and relevant legal documents, amendments and supplements;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, and its guiding documents, amendments and supplements;*
- *Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Pursuant to the Charter on Organization and Operation of HCD Investment Producing and Trading Joint Stock Company (**"the Company"** or **"HCD"**);*
- *Pursuant to the Resolution of the General Meeting of Shareholders (**"GMS"**) No. 01/2026/HCD/NQ-ĐHĐCĐ dated April 25, 2026 of the Company;*
- *Pursuant to Proposal No. 08/2026/HCD/TT-ĐHĐCĐ dated April 25, 2026 on the approval of the plan for the private placement of shares to increase the Company's charter capital;*
- *Pursuant to BOD Resolution No. 13/2026/HCD/NQ-HĐQT dated August 12, 2026 on the approval of the implementation of the plan for the private placement of shares to increase the Company's charter capital ("**BOD Resolution No. 13**");*
- *Pursuant to Official Letter No. 8530/UBCK-QLCB dated August 28, 2026 of the State Securities Commission of Vietnam regarding HCD's registration dossier for the private placement of shares;*
- *Pursuant to Resolution No. 15/2026/HCD/NQ-HĐQT dated October 28, 2026 of the Company's BOD on the approval of the distribution of privately placed shares to investors;*
- *Pursuant to the Minutes of the Board of Directors' meeting of the Company No. 17/2026/HCD/BB-HĐQT dated November 10, 2026;*
- *Based on the actual situation of the Company.*

RESOLVES

Article 1. To approve the plan for the use of the proceeds actually raised from the private placement of shares:

Pursuant to the authorization of the General Meeting of Shareholders ("GMS") to the Board of Directors ("BOD") under Proposal No. 08/2026/HCD/TT-ĐHĐCĐ dated April 25, 2026 on the approval of the plan for the private placement of shares to increase the Company's charter capital, as approved by the GMS under GMS Resolution No. 01/2026/HCD/NQ-ĐHĐCĐ dated April 25, 2026, and the actual results of the Company's offering, the BOD approves the plan for the use of the proceeds actually raised from the private placement of shares as follows:

a) Original plan under BOD Resolution No. 13:

The total expected proceeds from the offering of VND 300,000,000,000 *(In words: Three hundred billion Vietnamese Dong)* will be used to supplement the Company's capital with a reasonable structure, on the principle of ensuring safety and efficiency and bringing the greatest benefits to shareholders, specifically as follows:

No.	Plan for the use of proceeds from the offering	Expected amount to be used (VND)	Expected time of use	Form of payment
I	**Construction of the HCD Green Building Materials Factory to expand business operations under the Investment Registration Certificate with project code No. 6408701366**			
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II	**Supplementing working capital**			
1	Repayment of loans to the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV)	72,000,000,000	In 2026	Loan repayment
2	Supplementing working capital for payments to the Company's suppliers/partners	42,564,375,303	In 2026	Working capital payment
Total		**300,000,000,000**		

Depending on the actual progress of the project, the BOD authorizes Mr. Nguyen Duc Dung – Member of the BOD cum General Director and Legal Representative of the Company, to implement the detailed plan for the use of the above capital, ensuring that it is used for the purposes approved by the GMS and the BOD.

Plan to offset any shortfall in the expected proceeds from the offering:

The amount of capital raised from the offering depends on many factors: the attractiveness of the shares, fluctuations in the stock market, fluctuations in the economy, etc. Therefore, the BOD decides that if the expected amount under the above share issuance plan is not fully raised, the Company will use other lawful sources of capital (including but not limited to owners' equity, loans from organizations and individuals, and other lawful sources of capital in accordance with the law) to ensure the implementation of the use of capital for the project and other purposes in accordance with the plan approved by the GMS and the BOD.

b) Plan for the use of the proceeds actually raised from the private placement of shares:

The total proceeds actually raised from the offering of VND 251,800,000,000 *(In words: Two hundred fifty-one billion eight hundred million Vietnamese Dong)* will be used to supplement the Company's capital with a reasonable structure, on the principle of ensuring safety and efficiency and bringing the greatest benefits to shareholders, specifically as follows:

No.	Plan for the use of proceeds from the offering	Expected amount to be used (VND)	Expected time of use	Form of payment
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No.	Plan for the use of proceeds from the offering	Expected amount to be used (VND)	Expected time of use	Form of payment
Total		**251,800,000,000**		

For the amount expected to be used for the construction of the HCD Green Building Materials Factory to expand business operations under the Investment Registration Certificate with project code No. 6408701366, the Company will use other lawful sources of capital (including but not limited to owners' equity, loans from organizations and individuals, and other lawful sources of capital in accordance with the law) to ensure implementation.

Pending full use, the proceeds from the offering will be used by the Company to invest in valuable papers such as certificates of deposit, bonds, etc. and/or deposited at credit institutions and/or temporarily used for other purposes in line with the Company's business plan and Charter.

c) **Reasons for updating the plan for the use of capital:**

The update of the plan for the use of the proceeds from the offering is made based on the actual amount raised from the offering, the actual operating situation, the urgent capital needs and the plans of the Company at the present time, including: (1) the total proceeds actually raised from the offering of VND 251.8 billion against the total expected proceeds of VND 300 billion; (2) an assessment of the capital needs for the Company's production and business activities, giving priority to allocating capital to pay the land rent of the HCD Green Building Materials Factory project, repay the loan falling due at the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) and supplement working capital for payments to suppliers/partners, ensuring that production and business activities are maintained stably, while being in line with the actual implementation progress of the construction and equipment and asset procurement items of the project.

Article 2. The BOD assigns and authorizes Mr. Nguyen Duc Dung – Member of the BOD cum General Director and Legal Representative of the Company, to carry out the necessary work and sign the relevant documents to implement the updated plan for the use of capital in Article 1 of this Resolution; and to report to the State Securities Commission of Vietnam and disclose information in accordance with the law.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board of HCD Investment Producing and Trading Joint Stock Company and related individuals are responsible for implementing this Resolution.

Recipients:

- *As stated in Article 3;*
- *Supervisory Board;*
- *Archived: BOD Office.*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0800940115-C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ SẢN XUẤT VÀ THƯƠNG MẠI HCD
THÀNH PHỐ HẢI PHÒNG

TRAN NGOC HUU