Code: **HSG**
Company name: Hoa Sen Group
Date: 11/13/2026
Subject: Record date for AGM in the fiscal year 2026 - 2027

Content:

On November 12, 2026, HOSE issued Announcement No. 2220/TB-SGDHCM about the record date of Hoa Sen Group as follows:

- Ex-right date: December 7, 2026
- Record date: December 8, 2026
- Reason & purpose: to hold the Annual General Meeting for the fiscal year (FY) 2026 - 2027
- Exercise ratio: 01 share - 01 voting right
- Time: March 16, 2027
- Venue: No. 135 Nam Ky Khoi Nghia Street, Ben Thanh Ward, HCMC
- Content:
  - Report of the BOD on the business result in the FY 2025 - 2026 and the orientations, operational plan for FY 2026 - 2027;
  - Report on the Consolidated Business Performance in the FY 2025 - 2026 and the Consolidated Business Plan for the FY 2026 - 2027;
  - Reports and proposals related to financial matters:
    - Audited Separate Financial Statements (FS) and Consolidated FS for the FY 2025 - 2026, value of related parties transactions;
    - Report on the results of the FY 2025 - 2026 dividend payment, official allocation to funds and the remuneration and the BOD operating budget for the FY 2025 - 2026;
    - Plan for dividend payment for the FY 2025 - 2026; maximum allocation to funds and the remuneration and the BOD operating budget for the FY 2026 - 2027.
  - Report of BOD Independent member and the Audit Committee:
    - Report on operating results for the FY 2025 - 2026, and the activity plan for the FY 2026 - 2027;
    - Proposal for approval the selection of an auditing firm for the FY 2026 - 2027.
  - Report on the implementation and Proposal for continued implementation of the restructuring orientations and development strategy of Hoa Sen group;
  - Approval of the issues under the authority of the General Meeting of Shareholders.