CÔNG TY CỔ PHẦN TẬP ĐOÀN HÒA PHÁT
Digitally signed by CÔNG TY CỔ PHẦN TẬP ĐOÀN HÒA PHÁT
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HOA PHAT GROUP JOINT STOCK COMPANY

No.: 100/2026/CV/TDHP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Hung Yen, November 13, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: The State Securities Commission;
Hochiminh Stock Exchange.

1. Name of organization: Hoa Phat Group Joint Stock Company.
- Stock code: HPG
- Address: Pho Noi A Industrial Zone, Nguyen Van Linh Commune, Hung Yen Province, Vietnam
- Tel: 0243 974 7751
- E-mail: ir@hoaphat.com.vn

2. Contents of disclosure:

Board of Directors' Resolution No. 15/NQHP-2026 dated November 13, 2026, approving the capital contribution to establish **Hoa Phat Renewable Energy Joint Stock Company** to carry out investment, production and business activities in the electricity sector, as detailed in the attached file.

3. This information was published on the company's website on November 13, 2026, as in the link https://www.hoaphat.com.vn/.

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

Organization representative

M.S.D.N: 0900189284 - C.T.C.P
CÔNG TY CỔ PHẦN TẬP ĐOÀN HÒA PHÁT
TỈNH HƯNG YÊN

TỔNG GIÁM ĐỐC

Nguyễn Việt Chúng

Recipients:
- *As above;*
- *Filed with the Records Department.*

HOA PHAT GROUP JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 15/NQHP-2026

Hanoi, November 13, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

- *Pursuant to the Charter on Organization and Operation of Hoa Phat Group Joint Stock Company;*
- *Pursuant to the Minutes of the Meeting of the Board of Directors of Hoa Phat Group Joint Stock Company No. 15.26/BB-HP dated 13/11/2026.*

THE BOARD OF DIRECTORS OF HOA PHAT GROUP JOINT STOCK COMPANY HEREBY RESOLVES:

Article 1. To approve the capital contribution to establish a company to carry out investment, production and business activities in the electricity sector, with the following details:

1. Proposed company name in Vietnamese: **CÔNG TY CỔ PHẦN NĂNG LƯỢNG TÁI TẠO HÒA PHÁT**
2. Proposed company name in English: **HOA PHAT RENEWABLE ENERGY JOINT STOCK COMPANY**
3. Charter capital: **VND 650,000,000,000** *(In words: Six hundred and fifty billion Vietnamese dong).*
4. Capital contribution ratio of Hoa Phat Group Joint Stock Company: **99.98%** of the charter capital, equivalent to a contribution amount of **VND 649,870,000,000** *(In words: Six hundred and forty-nine billion, eight hundred and seventy million Vietnamese dong).*
5. Head office address: No. 66 Nguyen Du Street, Cua Nam Ward, Hanoi City, Vietnam.
6. Principal business line: Generation of electricity from renewable energy sources.
7. To authorize Ms. Tran Thi Thu Hien – Deputy General Director, to manage the entire capital contribution of Hoa Phat Group Joint Stock Company in Hoa Phat Renewable Energy Joint Stock Company.
8. To authorize the Chairman of the Board of Directors to change the authorized representative managing the capital contribution of Hoa Phat Group Joint Stock Company in Hoa Phat Renewable Energy Joint Stock Company.

Article 2. This Resolution shall take effect from the date of signing. The General Director and relevant departments shall be responsible for the implementation of this Resolution.

Recipients:
- As stated in Article 2;
- Relevant authorities and organizations;
- Archived.

ON BEHALF OF THE BOARD OF DIRECTORS

