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.: 104/2026/CV/TDHP

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Hung Yen, November 26, 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. 16/NQHP-2026 dated November 26, 2026, approving the capital contribution to establish **Hoa Phat Materials Joint Stock Company**, as detailed in the attached file.

3. This information was published on the company's website on November 26, 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 Thắng

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

HOA PHAT GROUP JOINT STOCK COMPANY
No.: 16/NQHP - 2026

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 26 November 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 Board of Directors meeting of Hoa Phat Group Joint Stock Company No. 16.26/BB-HP dated 26/11/2026.

THE BOARD OF DIRECTORS

OF HOA PHAT GROUP JOINT STOCK COMPANY

RESOLVES:

Article 1. To approve the capital contribution to establish a company to carry out investment, production and business activities in the field of raw materials and materials of the Group, specifically as follows:

1. Proposed company name in Vietnamese: CÔNG TY CỔ PHẦN NGUYÊN VẬT LIỆU HÒA PHÁT;
2. Proposed company name in a foreign language: HOA PHAT MATERIALS JOINT STOCK COMPANY;
3. Charter capital: VND 100,000,000,000 (One hundred billion Vietnamese dong);
4. Capital contribution ratio of Hoa Phat Group Joint Stock Company: 99.9% of the charter capital, equivalent to a capital contribution of VND 99,900,000,000 (Ninety-nine billion, nine hundred million Vietnamese dong);
5. Head office address: No. 66 Nguyen Du, Cua Nam Ward, Hanoi City, Vietnam;
6. Main business line: Wholesale of construction materials and other installation equipment;
7. To authorize Mr. Tran Vu Minh to manage the entire capital contribution of Hoa Phat Group Joint Stock Company in Hoa Phat Materials Joint Stock Company;
8. To authorize the Chairman of the Board of Directors to change the representative managing the capital contribution of Hoa Phat Group Joint Stock Company in Hoa Phat Materials Joint Stock Company.

Article 2. This Resolution takes effect from the date of signing. The General Director and the relevant departments are responsible for implementing this Resolution.

Recipients:
- As in Article 2;
- Relevant agencies and organizations;
- Archives.

ON BEHALF OF THE BOARD OF DIRECTORS