

**JOINT STOCK COMPANY
HSV VIETNAM GROUP**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No. 05/2025/CBTT - HSV

Hanoi, March 6, 2025

PERIODIC INFORMATION DISCLOSURE

**To: Vietnam Stock Exchange/
Hanoi Stock Exchange
State Securities Commission**

1. Name of organization: HSV VIETNAM GROUP JOINT STOCK COMPANY
- Stock code: HSV
- Address: No. 68 Luu Huu Phuoc, Cau Dien Ward, Nam Tu Liem District, Hanoi
- Contact phone :024 6686 1968
- E-mail: info@hsvvietnam.com

2. Contents of information disclosed:

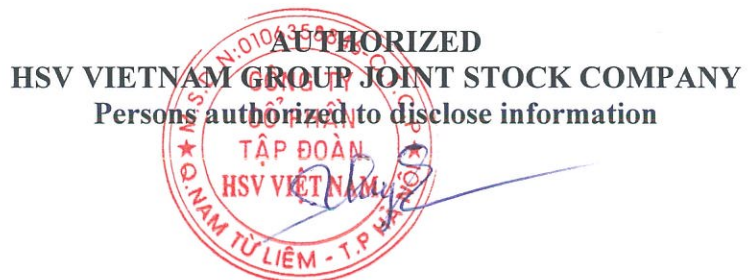
HSV Vietnam Group Joint Stock Company announces the Resolution of the Board of Directors No. 01/2025/NQ-HĐQT-HSV issued on 06/03/2025 on the organization of the 2025 Annual General Meeting of Shareholders.

3. This information will be published simultaneously on the Company's website on *March 6, 2025* at the following link: <https://hsvvietnam.com/cong-bo-thong-tin/>

We would like to commit that the information published above is true and fully responsible before the law for the content of the published information.

Recipient:

- As above;
- Save office.



NGUYEN THI HA HUNG

No. 01./2025/NQ-HDQT-HSV

Hanoi, March 6, 2025

RESOLUTION

V/v: Holding the Annual General Meeting of Shareholders in 2025

BOARD

HSV VIETNAM GROUP JOINT STOCK COMPANY

- Pursuant to the *Securities Law No. 54/2020/QH14 approved by the 14th National Assembly of the Socialist Republic of Vietnam on 26/11/2020*;
- Pursuant to the *Law on Enterprises No. 59/2020/QH14 approved by the 14th National Assembly of the Socialist Republic of Vietnam on 17/06/2020*;
- Pursuant to the *Charter of HSV Vietnam Group Joint Stock Company* ;
- Pursuant to the *Minutes of the Board of Directors Meeting No. 01./2025/BB H-HDQT-HSV dated 06/03/2025*.

RESOLUTION

Article 1: To approve the organization of the 2025 Annual General Meeting of Shareholders, the details are as follows:

- The last date of registration to close the list of shareholders attending the 2025 Annual General Meeting of Shareholders: 28/03/2025;
- Expected meeting time: in 04/2025, the specific date the Company will announce in the invitation letter to attend the general meeting;
- Expected meeting location: The Company will notify the specific location to shareholders at the invitation letter to attend the general meeting;
- Expected meeting contents: Other contents within the competence of the General Meeting of Shareholders in accordance with the Law and the Company's Charter.

Article 2: Authorizing the Chairman of the Board of Directors to implement the next steps related to the preparation and organization of the Annual General Meeting of Shareholders in 2025 to ensure compliance with the provisions of the Law and the Company's Charter.

Article 3: Implementation provisions

Members of the Board of Management, the Board of General Directors, the Audit Committee and relevant departments and individuals shall be responsible for the implementation of this Resolution in accordance with the provisions of Law and the

This Resolution takes effect from the date of signing.

Recipient:

- SSC, HNX
- Board of Directors, People's Committee, Board of Directors
- Save VP

ON BEHALF OF THE BOARD OF DIRECTORS

PRESIDENT



NGUYEN THI QUYEN