

No. 02/2025/HSV/TB

Hanoi, March 27, 2025.

**ANNOUNCEMENT**  
**(Regarding the finalization of the list of shareholders to hold the meeting**  
**Annual General Meeting of Shareholders in 2025)**

**Dear Shareholders of HSV Vietnam Group Joint Stock Company.**

- Pursuant to the Charter of HSV Vietnam Group Joint Stock Company;
- Based on Resolution of the Board of Directors No. .... /2025/BBH-HDQT HSV dated 27/03/2025 on the organization of the 2025 Annual General Meeting of Shareholders.

The Board of Directors of HSV Vietnam Group Joint Stock Company would like to inform shareholders about the finalization of the list of shareholders to hold the Annual General Meeting of Shareholders in 2025 as follows:

- Closing date of the list of shareholders: **17/04/2025**;
- Purpose: To organize the Annual General Meeting of Shareholders in 2025;
- Expected meeting time: in 05/2025, 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.

**For more information, please contact:**

*HSV Vietnam Group Joint Stock Company*

*Head office: No. 68 Luu Huu Phuoc, Cau Dien Ward, Nam Tu Liem District, Hanoi.*

*Contact phone: 024 6686 1968*

Respectfully announced

**Recipient:**

- As above.
- Save office;

**ON BEHALF OF THE BOARD OF  
DIRECTORS PRESIDENT**

*(signature, full name, seal)*



**NGUYEN THI QUYEN**