

No.: 06/2026/CBTT - HSV

Hanoi, date 24 month 02 2026

24-HOUR INFORMATION DISCLOSURE

To: Vietnam Stock Exchange
Hanoi Stock Exchange
State Securities Commission of Vietnam

1. Name of the organization: HSV Vietnam Group Joint Stock Company

- **Stock code:** HSV
- **Address:** No. 68 Luu Huu Phuoc Street, Tu Liem Ward, Hanoi City, Vietnam
- **Telephone:** +84 24 6686 1968
- **E-mail:** info@hsvvietnam.com

2. Contents of the disclosed information:

HSV Vietnam Group Joint Stock Company hereby discloses information regarding Resolution No. 01/2026/NQ-HĐQT-HSV issued by the Board of Directors on 24 February 2026 concerning the approval of the timeline for the private placement of shares (For detailed information, please refer to the attached file).

3. This information was simultaneously disclosed on the Company's official website on February 24, 2026 at the following link: <https://hsvvietnam.com/cong-bo-thong-tin/>

We hereby certify that the above-disclosed information is true and accurate, and we take full legal responsibility for the contents of the disclosed information.

Recipients:

- As above;
- Filed for record.

HSV VIETNAM GROUP JOINT STOCK COMPANY
Authorized person in charge of information disclosure



Nguyễn Thị Hà Hương

No.: 01/2026/NQ-HĐQT-HSV

Hanoi, 24 February 2026

RESOLUTION

(Re: Approval of the Timeline for the Private Placement of Shares)

THE BOARD OF DIRECTORS OF HSV VIETNAM GROUP JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, and its guiding and amending documents;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, and its amending, supplementing and guiding documents;*
- *The Charter on Organization and Operation of HSV Vietnam Group Joint Stock Company;*
- *Resolution of the General Meeting of Shareholders No. 01/2025/NQ-ĐHĐCD-HSV dated 12 May 2025;*
- *Official Letter No. 8580/UBCK-QLCB dated 10 December 2025 issued by the State Securities Commission regarding the registration dossier for the private placement of shares of HSV Vietnam Group Joint Stock Company;*
- *Minutes of the Board of Directors' Meeting No. 01/2026/BB-HĐQT-HSV dated 24 February 2026 of HSV Vietnam Group Joint Stock Company.*

RESOLVES:

Article 1: Approval of the timeline for the private placement of shares to investors, specifically as follows:

- **Payment period for subscription:** From 24 February 2026 to 4:00 PM on 09 March 2026.
- **Details of the escrow account for receiving payment for the private placement of shares (bank transfer fees shall be borne by the Investors):**
 - ✓ **Account Name:** HSV Vietnam Group Joint Stock Company
 - ✓ **Account Number:** 8650043301
 - Bank:** Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) – My Dinh Branch
 - ✓ **Payment description:** [Investor's Name]_[ID/Passport No.]_payment for subscription of [number of shares] HSV shares
- In the event that, after the above payment deadline, an Investor fails to remit payment or remits insufficient funds into the aforementioned bank account to exercise the right to purchase shares, such Investor shall be deemed to have declined the subscription.

The Board of Directors shall handle any undistributed shares in accordance with Resolution No. 14/2025/NQ-HĐQT dated 17 November 2025 and applicable laws.

- In the event that all Investors complete the payment for the privately placed shares prior to the above-mentioned deadline, the Board of Directors shall issue a decision to close the private placement earlier than scheduled.

Article 2: Approval of the list of investors entitled to subscribe for shares.

Due to personal reasons, Mr. Nguyen Van Quan has notified that he will subscribe for only 2,400,000 shares out of the total 3,000,000 shares registered for subscription pursuant to Resolution No. 14/2025/NQ-HĐQT dated 17 November 2025 of the Board of Directors.

Accordingly, the Board of Directors hereby re-approves the list of investors entitled to subscribe for shares as follows:

No.	Full name	ID Card No./Enterprise Registration Certificate No.	Investor Classification	Relationship with the Issuer, Members of the Board of Directors, Supervisors and the Board of Management (if any)	Number of Shares Registered for Subscription (shares)
1	Le Thi Hang		Professional Investor	Major Shareholder	2.000.000
2	Nguyen Hong Tao		Professional Investor	Major Shareholder– Company Employee	1.750.000
3	Nguyen Huu Quyet		Professional Investor	Shareholder	1.500.000
4	Nguyen Thi Viet Ha		Professional Investor	Shareholder	1.500.000
5	Nguyen Van Quan		Professional Investor	Chief Executive Officer cum Member of	2.400.000



				the Board of Directors - Major Shareholder	
6	Nguyen Duc Ha		Professional Investor	Shareholder	1.500.000
7	Nguyễn Thị Sao		Professional Investor	Shareholder	750.000
8	Nguyen Bach Khoa		Professional Investor	No	1.500.000
9	Nguyen Trung Loi		Professional Investor	Shareholder	1.500.000
10	Pham Tuan Anh		Professional Investor	No	600.000
TOTAL					15.000.000

Article 3: Assignment and authorization to the Chairman of the Board of Directors and the Chief Executive Officer of the Company to implement necessary tasks and carry out procedures to complete the private placement of shares, and to notify investors of the deadline for payment for share subscription.

Article 4: This Resolution shall take effect from the date of signing. The Chairman of the Board of Directors, the Chief Executive Officer and relevant departments shall be responsible for implementing this Resolution.

Recipients:

- The Board of Directors, the Board of Management;
- Filed at the Office.
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**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



CHỦ TỊCH HĐQT

Nguyễn Thị Quyền

