

No.: 09/2026/CBTT - HSV

Hanoi, date ..04.. month ..03.. 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 and Minutes of the Board of Directors' Meeting No. 02/2026/NQ-HĐQT dated March 4, 2026 concerning the change of business registration contents and the amendment of the charter capital (For detailed information, please refer to the attached document).

3. This information was simultaneously disclosed on the Company's official website on March 04, 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 Hưng