
No.: 13/2026/CBTT - HSV

Hanoi, April 7, 2026

EXTRAORDINARY 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 announces the information on the Board of Directors' Resolution No. 02/2026/NQ-HĐQT-HSV dated April 7, 2026 regarding the organization of the 2026 Annual General Meeting of *Shareholders* (For details, please see the attached document).

3. This information was simultaneously disclosed on the Company's official website on April 7, 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.: 02/2026/NQ-HĐQT-HSV

Hanoi, April 7, 2026

RESOLUTION

(Re: Organization of the 2026 Annual General Meeting of Shareholders)

THE BOARD OF DIRECTORS OF HSV VIETNAM GROUP JOINT STOCK COMPANY

- 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;
- Pursuant to the Charter of HSV Vietnam Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 02./2026/BBH-HĐQT-HSV dated April 7, 2026.

RESOLVES:

Article 1: Approval of the organization of the 2026 Annual General Meeting of Shareholders, with details as follows:

- The record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: April 28, 2026;
- Expected meeting time: in May 2026; the specific date will be notified by the Company in the invitation letter to attend the Meeting;
- Expected venue: the Company will notify shareholders of the specific location in the invitation letter to attend the Meeting;
- Expected agenda: other matters within the authority of the General Meeting of Shareholders in accordance with applicable laws and the Company's Charter.

Article 2: Authorization is granted to the Chairman of the Board of Directors to implement the subsequent steps related to the preparation and organization of the 2026 Annual General Meeting of Shareholders, ensuring compliance with applicable laws and the Company's Charter.

Article 3: Implementation provisions

Members of the Board of Directors, the Board of Management, the Audit Committee, and relevant departments and individuals shall be responsible for implementing this Resolution in accordance with the provisions of law and the Company's Charter.

This Resolution shall take effect from the date of signing.

Recipients:

- The Board of Directors, the Board of Management;
- Filed at the Office

ON BEHALF OF THE BOARD OF DIRECTORS



NGUYỄN THỊ QUYÊN