

No.: *07*/2026/HSV/TB

Hanoi, April 7, 2026

NOTICE

(Re: Finalizing the list of shareholders for the organization of the 2026 Annual General Meeting of Shareholders)

To:

- **Hanoi Stock Exchange**
 - **State Securities Commission of Vietnam;**
 - **Esteemed Shareholders of HSV Vietnam Group Joint Stock Company**
- Pursuant to the Charter of HSV Vietnam Group Joint Stock Company;
 - Pursuant to the Board of Directors' Resolution No. *02*/2026/NQ. –HĐQT-HSV dated April 7, 2026.

The Board of Directors of HSV Vietnam Group Joint Stock Company hereby respectfully announces to the Shareholders the finalization of the list of shareholders for the purpose of organizing the 2025 Annual General Meeting of Shareholders as follows:

- Record date for finalizing the list of shareholders: April 28, 2026;
- Purpose: To organize the 2026 Annual General Meeting of Shareholders;
- 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.

For further information, please contact: HSV Vietnam Group Joint Stock Company
Head Office: No. 68 Luu Huu Phuoc Street, Tu Liem Ward, Hanoi

Tel: +84 24 6686 1968

Sincerely notified.

Recipients:

- As above;
- For filing.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



NGUYỄN THỊ QUYÊN