

# HANOI SYNTHETIC PAINT JOINT STOCK COMPANY

Hanoi, April, 23, 2026

## EXTRAORDINARY INFORMATION DISCLOSURE

To: HANOI STOCK EXCHANGE (HNX)

**1. Name of Organization: HANOI SYNTHETIC PAINT JOINT STOCK COMPANY**

- **Stock Code:** HSP
- **Address:** Van Village, Thanh Liet Ward, Hanoi City
- **Telephone:** 0246883182
- **Website:** [www.Sondaibang.com.vn](http://www.Sondaibang.com.vn)

**2. Content of Information Disclosure:**

On April 23, 2026, the Board of Directors of Hanoi Synthetic Paint Joint Stock Company issued a Resolution approving the business performance results for Quarter I/2026.

**3. This information was published on the Company's website on April 23, 2026.**

We hereby certify that the information disclosed above is true and correct and we are fully responsible before the law for the content of the disclosed information.



# HASYNPAINT

Hanoi, April 23, 2026

## RESOLUTION

### BOARD OF DIRECTORS OF HANOI GENERAL PAINT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Hanoi General Paint Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting dated April 23, 2026.

### RESOLVED

**Article I:** Approved production and business results in the first quarter of 2026.

Revenue: VND 114.704.590.834

Other income: VND 28.378.617.805

*(Transfer of assets attached to land at facility Hao Nam)*

Profit Before Tax: VND 35.845.954.154

**Article II:** Adopt production and business management solutions in 2026.

**Article III:** The Board of Directors assigned the General Director to implement the Resolution of the General Meeting of Shareholders in 2026.

**Article IV:** Members of the BOD, General Director, Supervisory Board, and related departments are responsible for implementing this Resolution. This Resolution takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS  
VICE CHAIRMAN

**Recipients:**

- Members of the Board of Directors.
- General Director.
- Supervisory Board.
- Filed: Corporate Office.



NGUYEN NGOC ANH