

No.: 23/2026/CBTT - HSV

Hanoi, May 27, 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

- Phone :024 6686 1968

- E-mail: info@hsvvietnam.com

2. Disclosed information.:

HSV Group Joint Stock Company hereby discloses information regarding the Board of Directors' Resolution No. 04/2026/NQ-HĐQT-HSV dated 27 May 2026 on the acquisition of investment real estate.

3. This information was simultaneously published on the Company's website on May 27, 2026, at the following link: <https://hsvvietnam.com/cong-bo-thong-tin/>

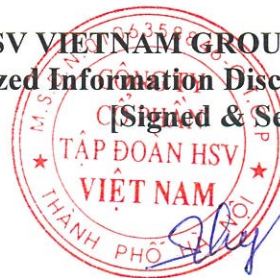
We hereby certify that the disclosed information is true and accurate, and we take full responsibility before the law for the content of this disclosure.

Recipients:

- As above
- Archive

On behalf of HSV VIETNAM GROUP JOINT STOCK COMPANY
Authorized Information Disclosure Representative

[Signed & Sealed]



NGUYEN THI HA HUNG

RESOLUTION

Re: Investment in the Acquisition of Investment Real Estate

**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;*
- *Pursuant to the Charter of HSV Vietnam Group Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 04/2026/BBH-HĐQT-HSV dated May 27, 2026,*

RESOLVES:

Article 1: Approval of the investment in the acquisition of investment real estate by HSV Vietnam Group Joint Stock Company, with the following details:

- Property address: Residential housing project for officers and public employees of inter-agency units of Thanh Tri District, Tu Hiep Commune, Thanh Tri District, Hanoi City.
- Certificate of Land Use Rights, Ownership of Residential House and Other Assets Attached to Land: Certificate No. DO 669768, entered in the Certificate Register under No. VP00507, issued by the Hanoi Land Registration Office on 03 June 2024.
- Purchase price of the property: VND 9,600,000,000 (Nine Billion Six Hundred Million Vietnamese Dong).
- Form of acquisition: Apartment Purchase and Sale Agreement for Apartment No. B2-2002, Block B1-B2, Tecco Garden – Residential housing project for officers and public employees of inter-agency units of Thanh Tri District, Tu Hiep Commune, Thanh Tri District, Hanoi City.

Article 2: The General Director is authorized to execute the purchase agreement for the aforementioned apartment in accordance with the Company's Charter and applicable laws; and to carry out all procedures as prescribed by law for the registration and transfer of ownership of the aforementioned apartment under the name of HSV Vietnam Group Joint Stock Company.

Article 3: This Resolution shall take effect from the date of signing. The Board of Directors of HSV Vietnam Group Joint Stock Company, the General Director, and relevant departments



shall be responsible for implementing this Resolution, ensuring the interests of the Shareholders and the Company, and complying with the provisions of applicable laws.

Recipients:

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

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



NGUYEN THI QUYEN

