

No.: 22 /2026/CBTT - HSV

Hanoi, May 25, 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:.

On 25 May 2026, HSV Group Joint Stock Company successfully held the 2026 Annual General Meeting of Shareholders.

The Company hereby discloses information regarding the Resolution, Minutes of the Meeting, and all documents approved and adopted at the General Meeting.

3. This information was simultaneously published on the Company's website on May 25, 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

Hanoi, 25 May 2026

RESOLUTION

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
HSV VIET NAM GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, passed by the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of HSV Viet Nam Group Joint Stock Company;
- Pursuant to the Minutes of the Annual General Meeting of Shareholders 2026 of HSV Viet Nam Group Joint Stock Company 25 May, 2026.

IT IS HEREBY RESOLVED:

Article 1: To approve the 2025 Business Operations Summary Report and the 2026 Business Plan. (Attached: Report No. 01/2026/BC-BOD-HSV).

Article 2: To approve the Report of the Board of Directors on the implementation of tasks in 2025 and objectives, tasks, and recommendations for 2026. (Attached: Report No. 02/2026/BC-BOD-HSV).

Article 3: To approve the Report of the Independent Board Member in the Audit Committee. (Attached: Report No. 03/2026/BC-AC-HSV).

Article 4: To approve the Proposal for the Audited Financial Statements for the year 2025. (Attached: Proposal No. 04/2026/PR-BOD-HSV).

Article 5: To approve the Proposal on the selection of the auditing firm for 2026. (Attached: Proposal No. 05/2026/PR-BOD-HSV).

Article 6: To approve the Proposal on remuneration for the Board of Directors in 2025 and the plan for 2026, the profit distribution plan for 2025, and the projected plan for 2026. (Attached: Proposal No. 06/2026/PR-BOD-HSV).

Article 7: To Approval of the Proposal on the Report of Capital Increase Results and the Company's Use of Capital in 2025 (as per Proposal No. 07/2026/TTr-HĐQT-HSV).

Article 8. Approval of the Proposal on amendments to the Company's Charter (as per Proposal No. 08/2026/TTr-HĐQT-HSV);

Article 9: Approval of the Proposal on amendments to certain business line codes (Attached: Proposal No. 09/2026/PR-BOD-HSV).

Article 10. Implementation provisions



This Resolution was approved by the 2026 Annual General Meeting of Shareholders of HSV Vietnam Group Joint Stock Company and shall take effect from the date of signing.

Members of the Board of Directors, the Audit Committee, and the Executive Board are responsible for implementing this Resolution and organizing its execution in accordance with their respective functions, in compliance with applicable laws and the Company's Charter.

Recipients:

- As stated in Article 10;
- All Shareholders;
- Information Disclosure as per regulations;
- Save office.

**O/B OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRWOMAN OF THE BOARD OF DIRECTORS**



TRAN THI HONG KHANG



No. 01/2026/BBH-DHDCD- HSV

Hanoi, 25 May 2026

MEETING MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

Organisation Name : HSV Vietnam Group Joint Stock Company
Head Office : No. 68 Luu Huu Phuoc, Tu Liem Ward, Hanoi.
Business Registration : Number 0106358846 issued by the Hanoi Department of Planning
Certificate and Investment for the 19th amendment to the Enterprise
Registration Certificate on March 18, 2026

Today, May 25 , 2026, at 08:30 at No. 68 Luu Huu Phuoc, Cau Dien Ward, Nam Tu Liem District, Hanoi, the 2025 Annual General Meeting of Shareholders of HSV Vietnam Group Joint Stock Company was held with the following contents:

I. PART 1: OPENING OF THE GENERAL MEETING OF SHAREHOLDERS

**PART I: OPENING OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

1. Attendees of the General Meeting:

• Shareholders and Authorized Representatives of Shareholders

The General Meeting heard Ms. Nguyen Thi Thu Hang, Head of the Shareholder Eligibility Verification Committee, announce the results of the verification of shareholders' eligibility and attendance of authorized representatives of shareholders as follows:

The total number of shareholders and authorized representatives entitled to attend the 2026 Annual General Meeting of Shareholders was 955 shareholders, holding and representing 30,749,994 shares, equivalent to 100% of the total voting shares of the Company.

The total number of shareholders and authorized representatives actually attending the 2026 Annual General Meeting of Shareholders was 16 shareholders, holding and representing 22,282,968 shares, equivalent to 72.46% of the total voting shares of HSV Vietnam Group Joint Stock Company.

In accordance with the provisions of the Law on Enterprises and the Company's Charter, the 2026 Annual General Meeting of Shareholders of HSV Vietnam Group Joint Stock Company satisfied all conditions required to proceed. Shareholders and authorized representatives attending the Meeting were entitled to exercise voting rights in proportion to the number of shares they owned or represented.

2. Absent shareholders

The General Meeting proceeded with the following agenda items:

- Declaration of the reasons for convening the General Meeting;
- Introduction of shareholders and invited guests attending the Meeting;
- Introduction of Ms. Tran Thi Hong Khang as the Chairperson of the Meeting;
- The Chairperson of the General Meeting introduced the Presidium and the Secretariat, and proposed the Vote Counting Committee for the General Meeting's consideration and approval.

3. Opening of the Congress

The General Meeting approved the Presidium comprising three (03) members, as follows:

- Ms. **Tran Thi Hong Khang** – Chairperson of the General Meeting;
- Mr. **Nguyen Van Quan** – Member of the Presidium;
- Ms. **Tran Thi Thu Ha** – Member of the Presidium.

4. Presiding Delegation

The Congress approved the Presiding Delegation consisting of 3 people:

Mrs: Tran Thi Hong Khang - Chairperson of the congress;

Mr. Nguyen Van Quan - Member of the presiding delegation;

Ms: Tran Thi Thu Ha - Member of the presiding delegation.

The Congress unanimously approved 100% of the members of the Presidium at the Congress.

5. Secretariat of the Congress

The Congress approved the Secretariat, including:

Ms: Nguyen Thi Ha Hung - Head of the Department;

The Congress unanimously approved 100% of the members of the Secretariat at the Congress.

3.3. Vote Counting Board

The congress approved the vote counting committee consisting of 2 people:

Mrs: Nguyen Thị Thu Hang - Head of the Department;

Ms: Vu Thi Huong - Member.

The Congress unanimously approved 100% of the members of the Vote Counting Committee at the Congress.

6. Agenda of the General Meeting, Working Regulations, Principles and Rules of Voting and Speech, Regulation on Nomination and Candidacy of Members of the Board of Directors

The Congress listened to Ms. Nguyen Thi Quyen – Chairperson of the Congress read the Congress Program; Working Regulations of the Congress; Principles and rules for voting, speaking, Regulation on nomination and candidacy for members of the Board of Directors

The Congress voted in the form of raising hands to approve the content of the Congress Program; Working Regulations of the Congress; Principles and rules for voting and speaking; The rules for nomination and candidacy of members of the Board of Directors applied at the General Meeting reached the rate of 100% of shareholders attending the meeting and voting for approval.

II. PART 2: CONTENTS PRESENTED AT THE CONGRESS

- Ms. Nguyen Thi Quyen - Chairwoman of the Board of Directors - Chairperson of the meeting presented to the meeting the following issues:

1. **Article 1:** Approval of the Report on the Summary of Business Performance in 2025 and the business plan and tasks for 2026;
2. **Article 2:** Approval of the Report of the Board of Directors on the performance of duties in 2025, and objectives, tasks, and recommendations for 2026;
3. **Article 3:** Approval of the Report of the Independent Board Member in the Audit Committee;
4. **Article 4:** Approval of the audited financial statements for the year 2025;
5. **Article 5:** Approval of the proposal on selecting the auditing firm for the year 2026;
6. **Article 6:** Approval of the proposal on remuneration for the Board of Directors in 2025 and the payment plan for 2026; as well as the profit distribution plan for 2025 and projected plan for 2026;
7. **Article 7:** Approval of the Report on capital increase results and capital utilization of the Company in 2025;
8. **Article 8:** Approval of the proposal on amendments to the Company's Charter;
9. **Article 9:** Approval of the proposal on changes to certain business line codes.

III. PART 3: SHAREHOLDERS' DISCUSSION AT THE GENERAL MEETING

- Shareholder **Nguyen Bach Khoa** (Citizen Identification No. 030079011306) raised the following question: *Why has the Company not distributed dividends in recent years?*
- On behalf of the Presidium, Ms. **Tran Thi Hong Khang** responded to shareholder Khoa as follows:
- On behalf of the Presidium, Ms. **Tran Thi Hong Khang** responded to shareholder Khoa as follows:

In recent years, the Company has consistently remained profitable; however, profit levels have not yet met expectations, and accumulated undistributed earnings remain relatively low. In addition, the Company is currently expanding into new business segments; therefore,

retained earnings are being reserved for reinvestment and, accordingly, no dividend distribution has been made at this time.

IV. PART 4: THE CONGRESS CONDUCTS VOTING AND THE VOTING RESULTS AT THE CONGRESS ARE AS FOLLOWS

- Ms. **Nguyen Thi Thu Hang**, Head of the Vote Counting Committee, announced the voting results at the General Meeting.
- Ms. **Tran Thi Hong Khang**, Chairperson of the General Meeting, based on the voting results announced by the Vote Counting Committee, declared that the following matters had been duly approved and adopted by the General Meeting of Shareholders:

Issue 1: Approval of the Report on the Review of Production and Business Operations for 2025 and the Directions and Tasks for 2026 (Report No. 01/2026/BC-BGD-HSV)

- Total votes cast: 22.282.968 votes, representing 22.282.968 shares, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
- Valid votes: 22.282.968/22.282.968 votes, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
- Invalid votes: 0/22.282.968 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
- Votes in favor: 22.282.968/22.282.968 votes, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
- Votes against: 0/22.282.968 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
- Abstentions / no opinion: 0/22.282.968 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting.

Issue 2: Approving the Report on the operation of the Board of Directors on the implementation of tasks in 2025 and objectives, tasks and recommendations in 2026 (Attached to Report No. 02/2026/BC-HDQT-HSV).

- Total votes cast: 22.282.968 votes, representing 22.282.968 shares, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;

- Valid votes: 22.282.968/22.282.968 votes, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
- Invalid votes: 0/22.282.968 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
- Votes in favor: 22.282.968/22.282.968 votes, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
- Votes against: 0/22.282.968 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
- Abstentions / no opinion: 0/22.282.968 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting.

Issue 3: Approving the Report of the Independent Member of the Board of Directors in the Audit Committee (*Attached to Report No. 03/2026/BC-UBKT-HSV*).

- Total votes cast: 22.282.968 votes, representing 22.282.968 shares, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
- Valid votes: 22.282.968/22.282.968 votes, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
- Invalid votes: 0/22.282.968 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
- Votes in favor: 22.282.968/22.282.968 votes, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
- Votes against: 0/22.282.968 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
- Abstentions / no opinion: 0/22.282.968 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting.

Issue 4: Approving the Report on approval of the audited financial statements for 2025 (*Attached to the Report No. 04/2026/TTr- HDQT-HSV*).

- Total votes cast: 22.282.968 votes, representing 22.282.968 shares, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
- Valid votes: 22.282.968/22.282.968 votes, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;

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- Abstentions / no opinion: 0/22.282.968 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting.

Issue 5: Report approving the selection of audit unit in 2026 (*Attached to Report No. 05/2026/TTr- HDQT-HSV*).

- Total votes cast: 22.282.968 votes, representing 22.282.968 shares, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
- Valid votes: 22.282.968/22.282.968 votes, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
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- Votes against: 0/22.282.968 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
- Abstentions / no opinion: 0/22.282.968 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting.

Issue 6: Approving the Report on remuneration payment of the Board of Directors in 2025 and the payment plan for 2026, the profit distribution plan in 2025 and expected in 2026 (*Attached to the Report No. 06/2026/TTr- HDQT-HSV*).

- Total votes cast: 22.282.968 votes, representing 22.282.968 shares, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
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- Abstentions / no opinion: 0/22.282.968 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting.

Issue 7: Approval of the Report on the Results of Capital Increase and the Use of Capital of the Company in 2025 (Proposal No. 07/2026/TTr-HĐQT-HSV)

- Total votes cast: 22.282.968 votes, representing 22.282.968 shares, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
- Valid votes: 22.282.968/22.282.968 votes, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
- Invalid votes: 0/22.282.968 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
- Votes in favor: 22.282.968/22.282.968 votes, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
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- Abstentions / no opinion: 0/22.282.968 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting.

Issue 8: Approval of the Proposal on amendments to the Company's Charter (Proposal No. 08/2026/TTr-HĐQT-HSV)

- Total votes cast: 22.282.968 votes, representing 22.282.968 shares, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
- Valid votes: 22.282.968/22.282.968 votes, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
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Issue 9: Approval of the Proposal on changes to certain business line codes (Proposal No. 09/2024/TTr-HĐQT-HSV)

- Total votes cast: 22.282.968 votes, representing 22.282.968 shares, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting;
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- Abstentions / no opinion: 0/22.282.968 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting.

PART V: ISSUES APPROVED AT THE GENERAL MEETING

Issue 1: Approving the Report on the Summary of Production and Business Activities in 2025 and Orientations and Tasks in 2026(Attached to Report No. 01/2026/BC – BGD – HSV).

The General Meeting unanimously approved the proposal with **22.282.968/22.282.968 votes**, representing **100%** of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting.

Issue 2: Approving the Report on the operation of the Board of Directors on the implementation of tasks in 2025 and objectives, tasks and recommendations in 2026 (Attached to Report No. 02/2026/BC-HĐQT-HSV).

The General Meeting unanimously approved the proposal with **22.282.968/22.282.968 votes**, representing **100%** of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting.

Issue 3: Approving the Report of the Independent Member of the Board of Directors in the Audit Committee (Attached to Report No. 03/2026/BC-UBKT-HSV).

The General Meeting unanimously approved the proposal with **22.282.968/22.282.968 votes**, representing **100%** of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting.

Issue 4: Approving the Report on approval of the audited financial statements for 2025 (Attached to the Report No. 04/2026/TTr- HDQT-HSV).

The General Meeting unanimously approved the proposal with **22.282.968/22.282.968 votes**, representing **100%** of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting.

Issue 5: Report approving the selection of audit unit in 2026 (Attached to Report No. 05/2026/TTr- HDQT-HSV).

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The General Meeting unanimously approved the proposal with **22.282.968/22.282.968** votes, representing **100%** of the total votes of all shareholders/authorized representatives attending and voting at the General Meeting.

PART VI: CLOSING PROCEDURES OF THE GENERAL MEETING

- Ms. Nguyen Thi Thu Hang – Head of the Secretariat – presented the draft Minutes and draft Resolution of the General Meeting;
- The General Meeting voted to approve the full text of the Minutes and Resolution of the 2026 Annual General Meeting of Shareholders;
- The Chairperson of the Meeting – Mrs Tran Thi Hong Khang – declared the General Meeting closed.

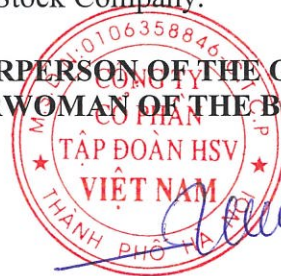
This Minutes was prepared at 11:00 AM on May 25, 2026, at the 2026 Annual General Meeting of Shareholders of HSV Vietnam Group Joint Stock Company.

**ON BEHALF OF THE SECRETARIAT
HEAD OF THE SECRETARIAT**



NGUYEN THI HA HUNG

**CHAIRPERSON OF THE GENERAL MEETING
CHAIRWOMAN OF THE BOARD OF DIRECTORS**



TRAN THI HONG KHANG