

No.: 24/2026/CBTT - HSV

Hanoi, 01 June, 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. 05/2026/NQ-HĐQT-HSV dated 01 June 2026 on the selection of the independent auditing firm.

3. This information was simultaneously published on the Company's website on 01 June, 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

No.: 05/2026/NQ-HĐQT-HSV

Hanoi, 01 June, 2026

RESOLUTION

Re: Selection of the Independent Auditing Firm

**THE BOARD OF DIRECTORS
OF HSV VIETNAM GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, on 26 November 2019.
- 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 Proposal No. 05/2026/TTr-HĐQT-HSV dated 25 May 2026;
- Pursuant to Resolution No. 01/2026/BB-ĐHĐCĐ and the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BB-ĐHĐCĐ dated 25 May 2026;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 05/2026/BBH-HĐQT-HSV dated 01 June 2026.

RESOLVES:

Article 1: To approve the appointment of Nhan Tam Viet Auditing Company Limited as the independent auditing firm to conduct the review of the Company's semi-annual financial statements and the audit of the annual financial statements for 2026.

Article 2: To authorize the General Director, or any person duly authorized by the General Director, to direct and implement the negotiation and execution of the relevant service agreement in accordance with the Company's Charter and applicable laws.

Article 3: Implementation Provisions

- This Resolution shall take effect from the date of signing.
- Relevant individuals and departments shall be responsible for implementing this Resolution in accordance with the provisions of applicable laws and the Company's Charter.

Recipients:

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

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



NGUYEN THI QUYEN