

No.: 29/2026/CBTT - HSV

Hanoi, 12 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 Vietnam Group Joint Stock Company hereby discloses information regarding the Board of Directors' Resolution No. 07/2026/NQ-HĐQT-HSV dated 12 June 2026 on the approval of the mortgage of the Company's asset with VietinBank – Thang Long Branch.

3. This information was simultaneously published on the Company's website on 12 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.: 07/2026/NQ-HĐQT-HSV

Hanoi, 12 June, 2026

RESOLUTION

*Re: Approval of the creation of security interests over the Company's assets
in favor of VietinBank – Thang Long Branch.*

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;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, and its amending, supplementing and guiding documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, as amended, supplemented and implemented by relevant guiding regulations;*
- *Pursuant to the Charter of HSV Vietnam Group Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 07/2026/BBH-HĐQT-HSV dated 12 June, 2026,*

RESOLVES:

Article 1: To approve the creation of a mortgage over Apartment No. B2-2002, Block B1-B2, Tecco Garden – Residential Housing Project for Officials and Public Employees of Inter-Agency Units of Thanh Tri District, Thanh Tri Commune, Hanoi City, as evidenced by the Certificate of Land Use Rights, Ownership of Residential Housing and Other Assets Attached to Land No. AA 06868035, entered in the Certificate Register under No. VP 77476, issued by the Hanoi Land Registration Office on 12 June 2026, in favor of VietinBank – Thang Long Branch as collateral securing the Company's loan obligations with VietinBank – Thang Long Branch.

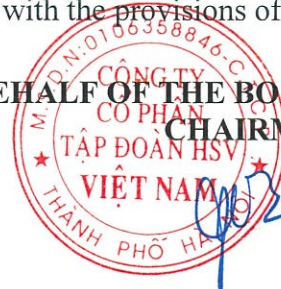
Article 2: The General Director, or any person duly authorized by the General Director, is authorized to undertake all necessary actions and procedures and to execute relevant documents for the completion of the mortgage registration and related transactions concerning the aforementioned asset in accordance with the Company's Charter and applicable laws.

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