

**HOA SEN GROUP**

No. 04/CBTT/2025

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Ho Chi Minh City, February 25<sup>th</sup>, 2025*

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To:** - *Vietnam Exchange*  
- *Hanoi Stock Exchange*  
- *Hochiminh Stock Exchange*

Name of organization: **Hoa Sen Group**

Stock code: **HSG**

Address: No. 9, Thong Nhat Boulevard, Song Than II Industrial Park, Di An Ward, Di An City, Binh Duong Province, Vietnam

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**Contents of disclosure:**

Hoa Sen Group announces the disclosure of all document related to the Annual General Meeting of Shareholders of the fiscal year 2024-2025 at the following link: <https://hoasengroup.vn/en/article/documents-for-the-annual-meeting-of-general-assembly-of-shareholders-fiscal-year-2024-2025/>

This information was published on the company's website February 25<sup>th</sup>, 2025, as in the link <https://hoasengroup.vn/en/shareholders/information-disclosure/25/>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

**Organization representative**  
Person authorized to disclose information



The stamp is circular and red, containing the text: "M.S. AN: 3", "CÔNG TY CỔ PHẦN TẬP ĐOÀN HOA SEN", and "TP. DI AN - T. BÌNH DƯƠNG". A blue ink signature is written over the stamp.

**GENERAL DIRECTOR**  
**VU VAN THANH**