

HOA SEN GROUP

No.08/CBTT/2025

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, March 19th, 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

Tel.: 0274 3790 955 Fax: 0274 3790 888

Person disclose information: **VU VAN THANH**

E-mail: lotushcm@hoasengroup.vn

Contents of disclosure:

On March 19th, 2025, the Board of Directors of Hoa Sen Group announced Resolution No.14/NQ/HĐQT/2025 approving of paying dividends for the fiscal year 2023 - 2024 in cash.

The specific details are as follows:

1. Stock code: HSG.
2. Charter capital: VND 6,209,823,090,000.
3. Par value: VND 10,000/share.
4. Type of securities: Common stock.
5. Dividend payment ratio of FY 2023 - 2024: 5%/par value of shares (Each 01 share receives VND 500).
6. Payment method: In Cash.
7. Last registration date to close the list of shareholders receiving dividends of the FY 2023 - 2024: 03/04/2025.
8. Dividend payment date for the FY 2023 - 2024: 28/04/2025.

This information was published on the company's website March 19th, 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.

Attached documents:

Resolution 14/NQ/HĐQT/2025

Organization representative
Person authorized to disclose information



GENERAL DIRECTOR
VU VAN THANH

RESOLUTION

(Re: Cash dividend payment for the Fiscal Year 2023 - 2024)

THE BOARD OF DIRECTORS HOA SEN GROUP

- Pursuant to the current Law on Enterprises and Securities Law;
- Pursuant to the Charter of organization and operation of Hoa Sen Group and the Operating Regulations of the Board of Directors ;
- Pursuant to the Resolution of the Annual General Meeting of Shareholders for the Fiscal Year 2024 - 2025 dated 18th March, 2025.
- Based on the audited consolidated financial statements for the Fiscal Year 2023 - 2024;
- Pursuant to the Minutes of the meeting dated 19th March 2025 of the Board of Directors of Hoa Sen Group.

RESOLVES

Article 1. Approval of paying dividends for the Fiscal Year 2023 - 2024 in cash, details as follows:

1. Stock code: HSG.
2. Charter capital: VND 6,209,823,090,000.
3. Par value: VND 10,000/share.
4. Type of securities: Common stock.
5. Dividend payment ratio of FY 2023 - 2024: 5%/par value of shares (Each 01 share receives VND 500).
6. Payment method: In Cash.
7. Last registration date to close the list of shareholders receiving dividends of the FY 2023 - 2024: 03./04/2025.
8. Dividend payment date for the FY 2023 - 2024: 28./04/2025.

Article 2. The Board of Directors authorizes the Chairman of the Board of Directors and/or the Vice Chairman of the Board of Directors to direct the units to organize the implementation of this Resolution and report the implementation results at the next meeting.

Recipients:

- Board of Directors (direction);
- Board of Management (implementation);
- Chief Accountant (implementation);
- Officer in charge of Corporate Governance (implementation);
- Archive: Assistance Office for the BOD.

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



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