

HOA SEN GROUP

No.09/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**

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Contents of disclosure:

On March 19th, 2025, the Board of Directors of Hoa Sen Group announced Resolution No.15/NQ/HĐQT/2025 regarding the selection of an independent audit firm the financial statement in the fiscal year 2024 – 2025. The specific details are as follows:

Article 1. Select PwC Vietnam Co., Ltd. as the independent audit firm to review and audit the consolidated financial statements, separate financial statements of Hoa Sen Group and its subsidiaries in the fiscal year 2024 – 2025.

Article 2. To authorize the Chairman of the BOD, Standing – Executive Vice Chairman of the BOD or General Director to negotiate, decide on contents and sign audit contracts with selected audit firm and perform related tasks, ensuring that financial statements are prepared in accordance with Vietnamese accounting standards, current Vietnamese accounting regime and relevant legal provisions.

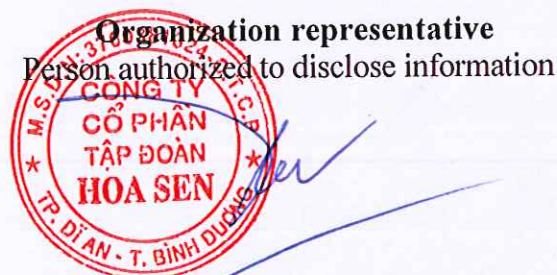
This information was published on the company's website March 19th, 2025, as in the link <https://hoasengroup.vn/en/shareholders/information-disclosure/25/>.

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

Attached documents:

Resolution 15/NQ/HĐQT/2025

Organization representative
Person authorized to disclose information



The stamp is circular and red, containing the text: 'M.S. 3790.955', '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

No.: 15/NQ/HDQT/2025

Ho Chi Minh City, March 19th, 2025

RESOLUTION

**Regarding the selection of an independent audit firm
for the Group's financial statements in the fiscal year 2024 – 2025**

THE BOARD OF DIRECTORS OF HOA SEN GROUP

- Pursuant to the current Law on Enterprises and Law on Securities;
- Pursuant to the Charter of organization & operation of Hoa Sen Group and the Regulation on the operation of the Board of Directors ("BOD");
- Pursuant to the meeting minutes of the BOD dated March 19th, 2025.

RESOLVES:

Article 1. Select PwC Vietnam Co., Ltd. as the independent audit firm to review and audit the consolidated financial statements, separate financial statements of Hoa Sen Group and its subsidiaries in the fiscal year 2024 – 2025.

Article 2. To authorize the Chairman of the BOD, Standing – Executive Vice Chairman of the BOD or General Director to negotiate, decide on contents and sign audit contracts with selected audit firm and perform related tasks, ensuring that financial statements are prepared in accordance with Vietnamese accounting standards, current Vietnamese accounting regime and relevant legal provisions.

Article 3. Members of the BOD, the Board of General Directors, the Chief Accountant and related individuals shall be responsible for implementing this Resolution.

This Resolution takes effect from the date of signing. /.

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

Recipients:

- BOD;
- Board of General Directors;
- Chief Accountant;
- Officer in charge of Corporate Governance;
- Archive: Assistant Office for the BOD.



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