

HOA SEN GROUP

No.12/CBTT/2026

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, May 15th, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - *State Securities Commission of Vietnam*
- *Vietnam 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, Ho Chi Minh City.

Person disclose information: **VU VAN THANH**

Tel.: 028 3999 0111

Fax: 028 3999 0222

Contents of disclosure:

On May 15th, 2026, the Board of Directors of Hoa Sen Group announced Appendix on the amendment of the charter. The specific details are as follows:

Article 1. Amendments and supplements to the Charter are as follows

Clauses 1 and 2 of Article 6 are amended and supplemented as follows:

“Article 6: Charter Capital, Shares and Founding Shareholders:

1. The charter capital of the Company is VND 8,072,627,040,000 (In words: Eight trillion seventy-two billion six hundred twenty-seven million forty thousand Vietnamese dong).

2. The total charter capital of the Company is divided into 807,262,704 (In words: Eight hundred seven million two hundred sixty-two thousand seven hundred four) shares with a par value of VND 10,000 per share.

.....”

Article 2. Effectiveness of the Appendix amending and supplementing the Charter

The amended and supplemented contents of the Charter as provided in Article 1 of this Appendix shall take effect from May 15th, 2026 and replace the corresponding provisions of the Charter. This Appendix forms an integral part of the Charter. Other provisions of the Charter which are not amended or supplemented under this Appendix shall remain valid and effective./.



This information was published on the company's website May 15th, 2026, 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:

Appendix on the amendment of the charter



Organization representative
Person authorized to disclose information

**GENERAL DIRECTOR
VU VAN THANH**



**APPENDIX ON THE AMENDMENT
OF THE CHARTER OF HOA SEN GROUP
(The Eighth amendment)**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 issued on June 17th, 2020;
- Pursuant to Resolution No. 01/NQ/ĐHĐCĐ/2026 of the General Meeting of Shareholders at the Annual General Meeting of Shareholders for the fiscal year 2025 – 2026 dated March 7th, 2026;
- Pursuant to the Charter of Hoa Sen Group approved by the General Meeting of Shareholders on January 21st, 2021 and its amendment appendices;
- Pursuant to Decision No. 14.3/QĐ/HDQT/2026 of the Board of Directors (“BOD”) dated May 15th, 2026 on the increase of charter capital of Hoa Sen Group.

Article 1. Amendments and supplements to the Charter are as follows

Clauses 1 and 2 of Article 6 are amended and supplemented as follows:

“Article 6: Charter Capital, Shares and Founding Shareholders:

1. The charter capital of the Company is VND 8,072,627,040,000 (In words: Eight trillion seventy-two billion six hundred twenty-seven million forty thousand Vietnamese dong).
2. The total charter capital of the Company is divided into 807,262,704 (In words: Eight hundred seven million two hundred sixty-two thousand seven hundred four) shares with a par value of VND 10,000 per share.

.....”

Article 2. Effectiveness of the Appendix amending and supplementing the Charter

The amended and supplemented contents of the Charter as provided in Article 1 of this Appendix shall take effect from May 15th, 2026 and replace the corresponding provisions of the Charter. This Appendix forms an integral part of the Charter. Other provisions of the Charter which are not amended or supplemented under this Appendix shall remain valid and effective./.

Ho Chi Minh City, May 15th, 2026.

Legal Representative of the Company

VICE CHAIRMAN OF THE BOD



TRAN NGOC CHU