CÔNG TY CP PHÁT TRIỂN NHÀ BÀ RỊA – VŨNG TÀU ***BA RIA – VUNG TAU HOUSE DEVELOPMENT JSC***	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** ***THE SOCIALIST REPUBLIC OF VIETNAM*** ***Independence – Freedom - Happiness***
HODECO Số/No: 518/CV-PTN	TP. Hồ Chí Minh, ngày 30 tháng 7 năm 2026 *Ho Chi Minh city, July 30 , 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/ *To*: - Ủy ban chứng khoán nhà nước/ *State Securities Commission*
- Sở Giao dịch Chứng khoán TP. Hồ Chí Minh/ *Ho Chi Minh Stock Exchange*
- Sở giao dịch chứng khoán Hà Nội/ *Ha Noi Stock Exchange*

1. Tên tổ chức/ *Name of organization*: Công ty CP Phát triển nhà Bà Rịa – Vũng Tàu/ *Ba Ria – Vung Tau House Development JSC*

- Mã chứng khoán/ *Stock code*: HDC
- Địa chỉ/ *Address*: Tầng 03 HODECO Plaza, 36 Nguyễn Thái Học, P.Tam Thắng, TP. Hồ Chí Minh/ *3rd floor, Hodeco Plaza, 36 Nguyen Thai Hoc street, Tam Thang ward, Ho Chi Minh city*
- Điện thoại liên hệ/*Tel:* 02543 856274 - Fax: 02543 856205
- E-mail: info@hodeco.vn - Website: https://www.hodeco.vn/

2. Nội dung thông tin công bố/ *Content of the information disclosure*: Nghị quyết HĐQT về việc mua lại trước hạn các mã trái phiếu HDC12501, HDC12502/ *Resolution on regarding the premature redemption of bond codes HDC12501, HDC12502*

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30/7/2026 theo đường dẫn: https://www.hodeco.vn ⇨ Quan hệ cổ đông ⇨ Công bố thông tin ⇨ Nghị quyết HĐQT về việc mua lại trước hạn các mã trái phiếu HDC12501, HDC12502

This information was disclosure on company's portal on date 30/7/2026 availableat: https://www.hodeco.vn ⇨ Shareholder ⇨ Information Disclosure ⇨ Resolution on regarding the premature redemption of bond codes HDC12501, HDC12502

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

<u>Nơi nhận/*Receipts*:</u> - Như trên/*As above*; - Lưu/*Archived*.	**CHỦ TỊCH HĐQT** ***CHAIRMAN OF THE BOD*** CÔNG TY CP PHÁT TRIỂN NHÀ BÀ RỊA-VŨNG TÀU HODECO MSDN:3500444601 P.TAM THẮNG, TP.HỒ CHÍ MINH **Đoàn Hữu Thuận**

BA RIA – VUNG TAU HOUSE DEVELOPMENT JSC HODECO No: 70 /NQ-HĐQT	THE SOCIALIST REPUBLIC OF VIETNAM **Independent – Freedom – Happiness** *Ho Chi Minh city, July 29 , 2026*

RESOLUTION

Regarding the premature redemption of bond codes HDC12501, HDC12502

THE BOARD OF DIRECTORS OF BA RIA - VUNG TAU HOUSE DEVELOPMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025 (the "Law on Enterprises");

- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 (as amended and supplemented from time to time), and its guiding documents (the "Law on Securities");

- Pursuant to Decree No. 200/2026/ND-CP dated June 05, 2026 of the Government regulating the private placement and trading of corporate bonds in the domestic market and the offering of corporate bonds to the international market ("Decree 200") and the regulatory documents and guidelines related to the private placement of corporate bonds;

- Pursuant to the Board of Directors' Resolution No. 83/NQ-PTN dated August 18, 2025 of Ba Ria - Vung Tau House Development Joint Stock Company;

- Pursuant to the Minutes of the Board of Directors' Meeting dated - 29 /7/2026.

RESOLVES

Article 1. Unanimously approve the plan for early redemption of bonds HDC12501 issued on August 27, 2025, in accordance with the Board of Directors' Resolution No. 83/NQ-PTN dated August 18, 2025, specifically as follows:

a. Information on the bonds to be redeemed early

- Bond code: HDC12501
- Total issued value: VND 200,000,000,000 (Two hundred billion)
- Redemption conditions: Redemption in accordance with the commitments in Article 7.4 of the Bond Conditions.
- Total redemption value: The total redemption value at par is VND 29,400,000,000 (Twenty-nine billion, four hundred million).
- Redemption volume: 294 bonds.
- Redemption payment date: August 27, 2026

b. Method of organizing the early redemption of bonds

The redemption and payment shall be executed through the Paying Agent in accordance with the Bond Conditions.

c. Purpose of the early redemption of bonds

The Company executes the early redemption to fulfill the right to request redemption of the Bondholders who have submitted valid requests in accordance with Condition 7.4 of the Bond Conditions and relevant legal regulations.

d. Capital sources for the early redemption of bonds

The capital sources for executing the early redemption of bonds are derived from the Company's lawful capital sources, including lawfully mobilized capital, profit from business operations, and other lawful financial sources of the Company.

e. Redemption price per bond

The redemption price per bond shall be equal to the par value of the bond plus the accrued but unpaid bond interest (if any) up to (but excluding) the date the Company fulfills its early redemption obligation.

f. Other regulations on the early redemption of bonds

The execution shall comply with the detailed regulations on early redemption of bonds in the Bond Documents and/or in accordance with the regulations of the Vietnam Securities Depository and Clearing Corporation (VSDC) and/or the Hanoi Stock Exchange (HNX).

Article 2. Unanimously approve the plan for early redemption of bonds HDC12502 issued on September 04, 2025, in accordance with the Board of Directors' Resolution No. 83/NQ-PTN dated August 18, 2025, specifically as follows:

a. Information on the bonds to be redeemed early

- Bond code: HDC12502
- Total issued value: VND 300,000,000,000 (Three hundred billion)
- Redemption conditions: Redemption in accordance with the commitments in Article 7.4 of the Bond Conditions.
- Total redemption value: The total redemption value at par is VND 6,000,000,000 (Six billion).
- Redemption volume: 60 bonds.
- Redemption payment date: September 04, 2026

b. Method of organizing the early redemption of bonds

The redemption and payment shall be executed through the Paying Agent in accordance with the Bond Conditions.

c. Purpose of the early redemption of bonds

The Company executes the early redemption to fulfill the right to request redemption of the Bondholders who have submitted valid requests in accordance with Condition 7.4 of the Bond Conditions and relevant legal regulations.

d. Capital sources for the early redemption of bonds

The capital sources for executing the early redemption of bonds are derived from the Company's lawful capital sources, including lawfully mobilized capital, profit from business operations, and other lawful financial sources of the Company.

e. Redemption price per bond

The redemption price per bond shall be equal to the par value of the bond plus the accrued but unpaid bond interest (if any) up to (but excluding) the date the Company fulfills its early redemption obligation.

f. Other regulations on the early redemption of bonds

The execution shall comply with the detailed regulations on early redemption of bonds in the Bond Documents and/or in accordance with the regulations of the Vietnam Securities Depository and Clearing Corporation and/or the Hanoi Stock Exchange.

Article 3. Implementation

Assign Mr. Doan Huu Thuan - Chairman of the Board of Directors, the Legal Representative of the Company, and Mr. Le Viet Lien - General Director of the Company to organize and implement the plan for early redemption of the HDC12501 and HDC12502 bonds, including but not limited to, the procedures for executing the early redemption in accordance with the Bond Documents, reporting and information disclosure procedures, and procedures related to the adjustment, cancellation of registration and depository, and the adjustment of the number of bonds registered for trading/cancellation of bond trading registration in strict compliance with current legal regulations.

Article 4. Effectiveness

This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments and individuals of the Company are responsible for the implementation of this Resolution.

Receipt:
- As article 4;
- Archieved.

ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN OF THE BOD

Doan Huu Thuan