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| Code | HSG |
| Company name | Hoa Sen Group |
| Date | 09/30/2024 |
| Subject | Implementing transactions with related parties |

Content:

Hoa Sen Group announces the Board resolution dated September 27, 2024. Accordingly, the Board of Directors approved the following contents:

1. Approve contracts, transactions with related parties (including: subsidiaries, associated companies, individuals and institutions...) in the period 2023 – 2024 (from October 01, 2023 to September 30, 2024). The value of these transactions will be recorded in the audited financial statements for the fiscal year 2023-2024.
2. Approve contracts, transactions with related parties (including: subsidiaries, associated companies, individuals and institutions...) in the period 2024 – 2025 (from October 01, 2024 to September 30, 2025). The value of these transactions will be recorded in the audited financial statements for the fiscal year 2024-2025.