

HOA SEN GROUP

No.02/CBTT/2025

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, February 06th, 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 February 06th, 2025, the Board of Directors of Hoa Sen Group announced Resolution No.03/NQ/HĐQT/2025 regarding the change to operation registration of Hue City Branch. The specific details are as follows:

1. Information on the branch before the change:
 - Branch name: HOA SEN GROUP – THUA THIEN HUE PROVINCE BRANCH.
 - Branch code: 3700381324-462.
 - Address: No. 11 Nguyen Van Linh, An Hoa ward, Hue city, Thua Thien Hue province, Vietnam.
2. Information on the branch after the change:
 - Branch name: HOA SEN GROUP – HUE CITY BRANCH.
 - Branch code: 3700381324-462.
 - Address: No. 11 Nguyen Van Linh, An Hoa ward, Phu Xuan district, Hue city, Vietnam.
3. Reason for change: Pursuant to Resolution no. 175/2024/QH15 dated November 30, 2024 issued by the National Assembly regarding the establishment of Hue city under the central government; Resolution no. 1314/NQ-UBTVQH15 dated November 30, 2024 issued by the Standing Committee of the National Assembly regarding the arrangement of administrative units at district and commune levels in Hue city for the period 2023 – 2025.



This information was published on the company's website February 06th, 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 03/NQ/HDQT/2025

Organization representative
Person authorized to disclose information



**GENERAL DIRECTOR
VU VAN THANH**



HOA SEN GROUP

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 03./NQ/HDQT/2025

Ho Chi Minh City, February 06, 2025

RESOLUTION

Regarding the change to operation registration of Hue City Branch

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 Regulation on operation of the Board of Directors;
- Based on the meeting minutes dated February 06, 2025 of the Board of Directors.

RESOLVES:

Article 1. Change to operation registration of Hue City Branch

a. Information on the branch before the change:

- Branch name: HOA SEN GROUP – THUA THIEN HUE PROVINCE BRANCH.
- Branch code: 3700381324-462.
- Address: No. 11 Nguyen Van Linh, An Hoa ward, Hue city, Thua Thien Hue province, Vietnam.

b. Information on the branch after the change:

- Branch name: HOA SEN GROUP – HUE CITY BRANCH.
- Branch code: 3700381324-462.
- Address: No. 11 Nguyen Van Linh, An Hoa ward, Phu Xuan district, Hue city, Vietnam.

c. Reason for change: Pursuant to Resolution no. 175/2024/QH15 dated November 30, 2024 issued by the National Assembly regarding the establishment of Hue city under the central government; Resolution no. 1314/NQ-UBTVQH15 dated November 30, 2024 issued by the Standing Committee of the National Assembly regarding the arrangement of administrative units at district and commune levels in Hue city for the period 2023 – 2025.



Article 2. Implementation

The Board of Directors authorizes the Standing – Executive Vice Chairman of the Board of Directors to organize the implementation of this Resolution and report results to the Board of Directors at subsequent meetings.

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

**On behalf of the BOARD OF DIRECTORS
VICE CHAIRMAN**

Recipients:

- Relevant authorities;
- Board of Directors;
- Board of Management;
- Hoa Sen Home Board of Management;
- Archived.



TRAN NGOC CHU

