HSV VIETNAM GROUP JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

No 142025/CBTT - HSV

Hanoi, April 21, 2025

24HRS INFORMATION DISCLOSURE

To: Hanoi Stock Exchange/ Vietnam Stock Exchange State Securities Commission

1. Name of organization: HSV VIETNAM GROUP JOINT STOCK COMPANY

- Stock code: HSV

- Address: No. 68 Luu Huu Phuoc, Cau Dien Ward, Nam Tu Liem District, Hanoi

Contact phone :024 6686 1968
E-mail: <u>info@hsvvietnam.com</u>
Website: https://hsvvietnam.com

2. Contents of disclosed information:

HSV Vietnam Group Joint Stock Company announces the Notice of Invitation to the Meeting and Documents of the 2024 Annual General Meeting of Shareholders. The amended documents will be posted by HSV on the company's website before 02/05/2025. (Details according to the attached file)

3. This information will be published simultaneously on the Company's website on 21/04/2025 at the following link: https://hsvvietnam.com/cong-bo-thong-tin/

We would like to commit that the information published above is true and fully responsible before the law for the content of the published information.

Recipient:

POWER OF ATTORNEY OF HSV VIETNAM GROUP JOINT STOCK COMPANY Authorized person to disclose information

- Above;

- Save office

NGUYEN THI HA HUNG

HSV VIETNAM GROUP JOINT STOCK COMPANY



Address: No. 68 Luu Huu Phuoc, Ward. Cau Dien, District Nam Tu Liem, Hanoi City Phone: 024. 6686 1968

Hanoi, April 21, 2025

NOTICE OF MEETING INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

To: Dear Shareholders of HSV Vietnam Group Joint Stock Company

The Board of Directors of HSV Vietnam Group Joint Stock Company would like to announce an invitation to all shareholders on the organization of the Annual General Meeting of Shareholders in 2024 as follows:

- 1. Time: 8:30 a.m., Monday 12/05/2025
- 2. Location: No. 68 Luu Huu Phuoc, Cau Dien Ward, Nam Tu Liem District, Hanoi, Vietnam
- 3. Participants: All shareholders on the closing list on 17/04/2025
- 4. Contents of the Congress:
 - Report on the summary of production and business activities in 2024 and orientation and tasks in 2025;
 - Report on the operation of the Board of Directors on the implementation of tasks in 2024 and objectives, tasks and recommendations in 2025;
 - Report of an independent member of the Board of Directors in the audit committee;
 - To approve the audited financial statements for 2024;
 - Approve the selection of audit units in 2025;
 - Approve the payment of remuneration of the Board of Directors in 2024 and the payment plan in 2025; Profit distribution plan in 2024 and expected in 2025;
 - Approving the Report on the results of capital increase and the use of capital of the Company in 2024:
 - Approve the amendment of the Company's charter;
 - Approved the plan to issue shares to increase charter capital;
 - Approval of the Proposal to elect members of the Board of Directors for the term 2025-2030
 - Other issues...
- **5.** Time to register and confirm attendance at the General Meeting: In order for the General Meeting program to go well, please confirm your attendance at the General Meeting according to the form of Registration for Attending the Meeting. In case, Shareholders who do not attend the meeting in person may authorize the Representative according to the form of Power of Attorney of the Company. Shareholders register to attend the meeting before 11/05/2025.

6. Registration form

Letter to address: HSV Vietnam Group Joint Stock Company Address: No. 68 Luu Huu Phuoc, Cau Dien Ward, Nam Tu Liem District, Hanoi, Vietnam

Phone: 024, 6686 1968

Shareholders or authorized representatives to attend the General Meeting please bring their CCCD or passport and the original power of attorney to register as a shareholder (in case the participant is authorized by the Shareholder).

7. Documents and agenda of the General Meeting: Documents posted on the website of https://hsvvietnam.com/cong-bo-thong-tin/ Company in the section of Ancient Relations.

Thank you very much!

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

NGUYEN THI QUYEN

CERTIFICATE OF REGISTRATION TO ATTEND THE ANNUAL 10,00635884 CENERAL MEETING OF SHAREHOLDERS20 25

(FOR INDIVÎDUAL SHAREHOLDERS DIRECTLY PARTICIPATING IN THE CO PHÂN TẬP ĐOÀN * GENERAL MEETING)

To: Board of Directors of HSV Vietnam Group Joint Stock Company

HSV VIÊT NAM

My name is:	
Contact:	_
CCCD/HC number: Issued Date:	
Register to attend the 2025 Annual General Mo	eeting of Shareholders of HSV Vietnam
Group Joint Stock Company, with:	
The number of voting shares is	
(In words/:) S	tock;
in which:	
Number of shares owned:	Stock.
 Number of authorized shares: 	Stock.
(A copy of the Power of Attorney is enclosed	ed here).
I would like to commit to strictly comply with the regu	ulations of the Congress.
Confirmation of the Organizing Committee:	day month year 2025
o Certify the registrant to be eligible to attend the	SUBSCRIBERS (Signed, clearly stating full name)
General Meeting and vote.	(Signed, eventy staring full name)
o Confirm the validity of the Registration Form.	
ON BEHALF OF THE BOARD OF	
SHAREHOLDERS	

Ghi chú:

• Thời hạn đăng ký theo quy định tại Thông báo mời họp Đại hội đồng cổ đông thường niên năm 2025

CÔNG TY ANNUAL GENERAL MEETING OF SHAREHOLDERS

(FOR SHARDHOLDERS WHO ARE ORGANIZATIONS THAT AUTHORIZE THEIR REPRESENTATIVES TO PARTICIPATE IN THE GENERAL MEETING)

To Board of Directors of HSV Vietnam Group Joint Stock Company

1. Information on authorized shareholders

Stt	Shareholder Name	Establishment License/Business	Number of shares
		Registration Certificate	available
1			
		TOTAL (1)	

Agree to authorize the person in Section 2 to participate in the General Meeting of Shareholders.

2. Authorized Person Information

Stt	Full name of the authorized person	CCCD Number/HC	Number of Authorized Shares
1			
2			
3			
		TOTAL (2)	

The Company/Unit is fully responsible before the law for the activities of the authorized person in the General Meeting when representing the number of shares authorized by the Company/Unit.

This power of attorney will expire at the end of the 2025 Annual General Meeting of Shareholders of HSV Vietnam Group Joint Stock Company. The authorized person may not authorize another person.

3. Sign the authorization confirmation

Authorized organization (Signing and sealing)

Authorized Person

Notes when authorizing

- 1. The total in section (1) must be equal to the sum in section (2).
- 2. The authorized person may only vote on behalf of the authorized person with the number of votes that the absent person authorizes to vote according to the above table.
- 3. The original authorization registration form must be provided to the Organizing Committee's shareholder status examination board before the start of the general meeting.
- 4. The registration deadline is specified in the Notice of invitation to the General Meeting of Shareholders in 2025.

Certification of the Shareholder Qualification Inspection Board: Confirmation content Validator Confirm that the signatories have the number of (sign and specify full name) authorized shares to attend the 2025 Annual General Meeting of Shareholders of HSV Vietnam Group Joint Stock Company to vote on behalf of the General Meeting. Certify that the authorized person is eligible to attend the General Meeting and vote. Confirm the validity of the Registration Form.

SOCIALIST REPUBLIC OF VIETNAM

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H:0106358846 CÔNG TY CÔ PHẨN POWER OF ATTORNEY (Attending the 2025 General Meeting of Shareholders of

TA TULIÊM HSHSVI Vietnam Group Joint Stock Company) (For individual shareholders)

My name is, I am a sharehold	er of HSV Vietnam Group Joint Stock Company
ID number: Issued Date:	at:
Permanent address:	
Ownership of shares (par value 10,000 VND/1 s	hare):
In words:	
I now authorize to:	
Mr. / Mrs Position at the Compan	y:
Digital shareholder code (if :any):	
ID number: Issued Date:at	
On my behalf, I attended the 2025 Annual Gene	ral Meeting of Shareholders of HSV Vietnam
Group Joint Stock Company and voted and elec	ted on my behalf with all the shares I own on the
closing date of the list of shareholders on 17/04/	2025.
Mr/Mrs have the oblig	ation to strictly comply with the working regulations
of the Congress, and are not allowed to re-author. This power of attorney is only valid for attending	rize others. g the aforesaid General Meeting of Shareholders/.
	day month in 2025
Authorized Recipient	Delegator
(Sign and specify full name)	(Sign and specify full name)

Notes:

Shareholders when attending the General Meeting bring their identity documents;

POWER OF ATTORNEY TO ATTEND THE 2025

ANNUAL GENERAL MEETING OF SHAREHOLDERS

(FOR SHAREHOLDERS WHO ARE ORGANIZATIONS THAT AUTHORIZE THEIR REPRESENTATIVES TO PARTICIPATE IN THE GENERAL MEETING)

Tho: Board of Directors of HSV Vietnam Group Joint Stock Company

1. Information on authorized shareholders

1		TOTAL (1)	
		Registration Certificate	available
Stt	Shareholder Name	Establishment License/Business	Number of shares

Agree to authorize the person in Section 2 to participate in the General Meeting of Shareholders.

2. Authorized Person Information

Stt	Full name of the authorized person	ID ID / HC / CCCD number	Number of Authorized Shares
1			
2			
3			
		TOTAL (2)	

The Company/Unit is fully responsible before the law for the activities of the authorized person in the General Meeting when representing the number of shares authorized by the Company/Unit.

This power of attorney will expire at the end of the 2025 Annual General Meeting of Shareholders of HSV Vietnam Group Joint Stock Company. The authorized person may not authorize another person.

3. Sign the authorization confirmation

Authorized organization (Signing and sealing)

Authorized Person

Notes when authorizing

- 1. The total in section (1) must be equal to the sum in section (2).
- 2. The authorized person may only vote on behalf of the authorized person with the number of votes that the absent person authorizes to vote according to the above table.
- 3. The original authorization registration form must be provided to the Organizing Committee's shareholder status examination board before the start of the general meeting.
- 4. The registration deadline is specified in the Notice of invitation to the General Meeting of Shareholders in 2025.

Certification of the Shareholder Qualification Inspection Board:

Confirm that the signatories have the number of authorized shares to attend the 2025 Annual General Meeting of Shareholders of HSV Vietnam Group Joint Stock Company to vote on behalf of the General Meeting. Certify that the authorized person is eligible to attend the General Meeting and vote. Confirm the validity of the Registration Form.