

No.: 04/2026/CBTT - HSV

Hanoi, date 30 month 01.. 2026

## PERIODIC INFORMATION DISCLOSURE

To: **Vietnam Stock Exchange**  
**Hanoi Stock Exchange**  
**State Securities Commission of Vietnam**

### 1. Name of the organization: HSV Vietnam Group Joint Stock Company

- **Stock code:** HSV
- **Address:** No. 68 Luu Huu Phuoc Street, Tu Liem Ward, Hanoi City, Vietnam
- **Telephone:** +84 24 6686 1968
- **E-mail:** info@hsvvietnam.com

### 2. Contents of the disclosed information:

HSV Vietnam Group Joint Stock Company announces the list of insiders and persons related to insiders for the year 2025 (For detailed information, please see the attached file).

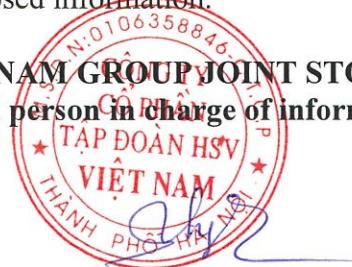
### 3. This information was simultaneously disclosed on the Company's official website on January 30, 2026 at the following link: <https://hsvvietnam.com/cong-bo-thong-tin/>

We hereby certify that the above-disclosed information is true and accurate, and we take full legal responsibility for the contents of the disclosed information.

**Recipients:**

- As above;
- Filed for record.

**HSV VIETNAM GROUP JOINT STOCK COMPANY**  
**Authorized person in charge of information disclosure**



*Nguyễn Thị Hà Hùng*

APPENDIX 01: LIST OF INTERNAL PERSONS AND RELATED PERSONS (INDIVIDUALS AND ORGANIZATIONS) TO INTERNAL PERSONS

- Stock code: HSV
- Company name: HSV VIETNAM GROUP JOINT STOCK COMPANY
- Record date: 31/12/2025

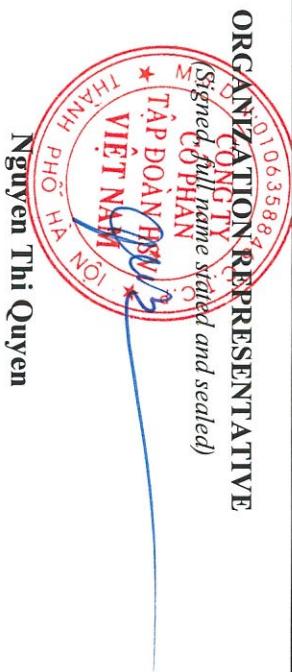
No.	Stock code	Full name	Position at the Company	Relationship to the Insider	Type of Identification Document (ID Card, Citizen Identification Card, Passport, Business Registration Certificate)	Date of Issue of the Identification Document	Date of appointment as an Internal Person / Date of becoming a Related Person	Note
1	2	3	4	5	7	8	9	10
Text	Text	Text	Text	Text	Date (dd/mm/yyyy)	Date (dd/mm/yyyy)	Text	Text
1	HSV	Nguyen Thi Quyuen	Chairman of the Board of Directors, Member of the Board of Directors / Deputy General Director	ID	10/05/2021	05/05/2021		
1.01	HSV	Nguyen Huu Dien	Biological father	ID	25/04/2021	05/05/2021		
1.02	HSV	Nguyen Thi Tuat	Biological mother	ID	28/06/2021	05/05/2021		
1.03	HSV	Nguyen Thi Ngan	Elder Sister	ID	10/05/2021	05/05/2021		
1.04	HSV	Bui Van Tu	Brother-in-law	ID	14/03/2022	05/05/2021		
2	HSV	Nguyen Van Quan	General Director, Member of the Board of Directors	ID	18/12/2021			
2.01	HSV	Nguyen Van Hai	Biological father	ID	04/12/2021	03/10/2019		
2.02	HSV	Nguyen Thi Tang	Biological mother	ID	08/07/2010	03/10/2019	Citizen Identification Card information has not yet been provided	
2.03	HSV	Nguyen Van Dong	Father-in-law	ID	24/05/2012	03/10/2019	Citizen Identification Card information has not yet been provided	
2.04	HSV	Nguyen Thi Thu	Mother-in-law	ID	19/05/2012	03/10/2019	Citizen Identification Card information has not yet been provided	
2.05	HSV	Nguyen Van Quyen	Elder brother	ID	01/08/2016	03/10/2019		



No.	Stock code	Full name	Position at the Company	Relationship to the Insider	Type of Identification Document (ID Card, Citizen Identification Card, Passport, Business Registration Certificate)	Date of Issue of the Identification Document	Date of appointment as a Person / Date of becoming a Related Person	Note
1	2	3	4	5	6	7	8	9
2.06	HSV	Nguyen Thi Mai		Sister-in-law	ID	02/01/2007	03/10/2019	Updated identification information not provided
2.07	HSV	Nguyen Thi Quyen		Younger sister	ID	29/12/2017	03/10/2019	
2.08	HSV	Nguyen Thanh Tung		Brother-in-law	ID	06/05/2019	03/10/2019	
2.09	HSV	Nguyen Thi Phuong		Wife	ID	18/12/2021	03/10/2019	
2.10	HSV	Nguyen Minh Anh		Son	ID	03/10/2019	ID card not yet issued	
2.11	HSV	Nguyen Ngoc Anh		daughter	ID			ID card not yet issued
3	HSV	Tran Thi Hong Khang	Member of the Board of Directors concurrently serving as Chairman of the Audit Committee		ID	24/06/2021	12/05/2025	
3.01	HSV	Tran Xuan Quynh		Biological father	ID	07/05/2021	12/05/2025	
3.02	HSV	Phan Thi Mao		Biological mother	ID	07/05/2021	12/05/2025	
3.03	HSV	Le Hoai Viet		Husband	ID	19/08/2021	12/05/2025	
3.04	HSV	Vu Thanh Son		Son	ID	25/04/2021	12/05/2025	
3.05	HSV	Vu Minh Anh		daughter	ID	13/05/2021	12/05/2025	
3.06	HSV	Le Gia Huy		Brother-in-law	ID	16/08/2024	12/05/2025	
3.07	HSV	Tran Xuan Phuc		Younger brother	ID	07/10/2021	12/05/2025	
3.08	HSV	Do Thi Ngo		Mother-in-law	ID	21/01/2024	12/05/2025	
4	HSV	Ms Tran Thi Thu Ha	Board member concurrently serving as a member of the Audit Committee		ID	29/03/2022	12/05/2025	
4.01	HSV	Tran Minh Hong		Biological father	ID	12/07/2021	05/05/2021	
4.02	HSV	Le Thi Xuan		Biological mother	ID	19/01/2022	05/05/2021	

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					4	5	7	8	9
1	2	3	4	5					
5	HSV	Nguyễn Thị Hà Hung	Authorized person for information disclosure concurrently serving as the person in charge of corporate governance and Secretary of the Board of Directors	ID		29/08/2018	28/04/2020		
5.1	HSV	Nguyen Dac Thinh	Biological father	ID		04/08/2015	28/04/2020		
5.02	HSV	Dinh Thi Lan	Biological mother	ID		04/08/2015	28/04/2020		
5.03	HSV	Nguyen Van Long	father-in-law	ID		04/11/2019	28/04/2020		
5.4	HSV	Cao Thi Vit	Mother-in-law	ID		23/07/2021	28/04/2020		
5.5	HSV	Nguyen Van Cuong	Husband	ID		10/07/2021	28/04/2020		
5.06	HSV	Nguyen Dac Phuong	Younger brother	ID		12/11/2019	28/04/2020		
5.07	HSV	Pham Thi Nhai	Sister-in-law	ID		10/07/2021	28/04/2020		
5.08	HSV	Nguyen Van Quang	Son	ID		19/04/2023	28/04/2020		
5.09	HSV	Nguyen Thi Thuy Hien	daughter	ID		09/04/2025	28/04/2020		
5.10	HSV	Nguyen Thu Huong	daughter	ID		03/09/2024	28/04/2020		
6	HSV	Nguyen Thi Khuyen	Chief Accountant	ID	10/05/2021	05/01/2024			
6.01	HSV	Nguyen Van Vang	Biological father	ID			Deceased		
6.02	HSV	Tran Thi Tuyen	Biological mother	ID			Deceased		
6.03	HSV	Pham Thi Van	father-in-law	ID			Deceased		
6.04	HSV	Mai Thi Ty	Mother-in-law	ID	09/05/2021	05/01/2024			
6.05	HSV	Pham Huy	Husband	ID	10/07/2021	05/01/2024			
6.06	HSV	Nguyen Manh Hung	Older brother	ID	25/04/2021	05/01/2024			
6.07	HSV	Nguyen Van Dai	Older brother	ID	10/05/2021	05/01/2024			
6.08	HSV	Nguyen Thi Thu Huong	Sister-in-law	ID	10/05/2021	05/01/2024			
6.09	HSV	Nguyen Thi Van	Elder Sister	ID	09/05/2022	05/01/2024			
6.10	HSV	Bui Van Vien	Brother-in-law	ID	05/01/2024		Deceased		
6.11	HSV	Nguyen Thi Hoa	Elder Sister	ID	24/01/2021	05/01/2024			

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6.12	HSV	Pham Tat Thanh		Brother-in-Law	ID	24/04/2021	05/01/2024		
6.13	HSV	Nguyen Thi Tan		Elder Sister	ID		05/01/2024	Deceased	
6.14	HSV	Nguyen Thi Van		Elder Sister	ID	08/05/2021	05/01/2024		
6.15	HSV	Le Van Tien		Brother-in-Law	ID		05/01/2024	Deceased	
6.16	HSV	Nguyen Thi Nu		Elder Sister	ID	07/05/2021	05/01/2024		
6.17	HSV	Duong Hoang Hiep		Brother-in-Law	ID	07/05/2021	05/01/2024		
6.18	HSV	Pham Nguyen Minh Chau		Son	ID	24/08/2024	05/01/2024		
6.19	HSV	Pham Nguyen Tuan Anh		Son	ID	24/08/2024	05/01/2024		



Nguyen Thi Quyen