

No.: 02/2026/NQ-HĐQT-HSV

Hanoi, 04, March 2026

RESOLUTION

Regarding the Change of Enterprise Registration Information
and the Amendment to the Company Charter

**THE BOARD OF DIRECTORS
OF HSV VIETNAM GROUP 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 17 June 2020, and its guiding and amending documents;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, and its amending, supplementing and guiding documents;*
- *The Charter on Organization and Operation of HSV Vietnam Group Joint Stock Company;*
- *Resolution of the General Meeting of Shareholders No. 01/2025/NQ-ĐHĐCĐ-HSV dated 12 May 2025;*
- *Pursuant to Resolution No. 14/2025/NQ-HĐQT dated November 17, 2025 of the Board of Directors regarding the approval of the implementation and detailed amendments to the plan for the private placement of shares; and the approval of the dossier for registration of the private placement of shares of the Company;*
- *Official Letter No. 1665/UBCK-QLCB dated March 03, 2026 issued by the Ủy ban Chứng khoán Nhà nước regarding the receipt of the report dossier on the private placement of shares of HSV Vietnam Group Joint Stock Company;*
- *Minutes No. 02/2026/BB-HĐQT-HSV dated March 04, 2026 of the Board of Directors of HSV Vietnam Group Joint Stock Company.*



RESOLVES:

Article 1: Approval of the increase in the Company's Charter Capital following the completion of the private placement of shares and the registration of changes to the enterprise registration information as follows:

**REGISTRATION OF CHANGE IN CHARTER CAPITAL
AND CAPITAL CONTRIBUTION RATIO**

Registration of change in the Company's Charter Capital:

- Previously registered Charter Capital: VND 157,499,940,000 (In words: One hundred fifty-seven billion four hundred ninety-nine million nine hundred forty thousand Vietnamese Dong).
- Charter Capital after the change: VND 307,499,940,000 (In words: Three hundred and seven billion four hundred and ninety-nine million nine hundred and forty thousand Vietnamese Dong).
- Effective date of capital change: March 03, 2026.
- Form of capital increase: The Company issued an additional 15,000,000 ordinary shares (par value: VND 10,000 per share), equivalent to VND 150,000,000,000 (In words: One hundred fifty billion Vietnamese Dong), through a private placement of shares.

Article 2: Amendment to Clause 1, Article 6 of the Company Charter in accordance with the new charter capital, specifically as follows:

The Charter Capital of the Company is VND 307,499,940,000 (In words: (Three hundred and seven billion four hundred and ninety-nine million nine hundred and forty thousand Vietnamese Dong).

- The total Charter Capital of the Company is divided into 30,749,994 shares with a par value of VND 10,000 per share.

Article 3: To assign and authorize the Chairman of the Board of Directors and the General Director of the Company to carry out all necessary tasks and procedures to complete the private placement of shares and to notify investors of the deadline for payment for the subscribed shares.

Article 4: This Decision shall take effect from the date of signing. The Chairman of the Board of Directors, the General Director, and relevant departments shall be responsible for the implementation of this Decision.

Recipients:

- The Board of Directors, the Board of Management;
- Filed at the Office

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

