

No.: 15/2026/CBTT - HSV

Hanoi, April 17, 2026

**EXTRAORDINARY 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:**

Pursuant to Document No. 1448/SGDHN dated July 7, 2025 of the Hanoi Stock Exchange regarding the continued implementation, supervision, and inspection of reporting and information disclosure obligations of internal persons (NNB) and their related persons (NCLQ), HSV Vietnam Group Joint Stock Company hereby respectfully submits to the Exchange the list of internal persons and their related persons updated as of the reporting date, including:

**2.1 .** List of internal persons and their related persons updated as of the reporting date (details are provided in Appendix 01 attached).

**2.2.** List of persons who are no longer internal persons or related persons of internal persons of HSV Vietnam Group Joint Stock Company as of the reporting date (details are provided in Appendix 02 attached).

**3.** This information was simultaneously disclosed on the Company's official website on April 17, 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 Hương

**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: 17/04/2026

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)	Identification Document Number	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	6	7	8	9	10
<i>Text</i>	<i>Text</i>	<i>Text</i>	<i>Text</i>	<i>Text</i>	<i>Text</i>	<i>Text</i>	<i>Date (dd/mm/yyyy)</i>	<i>Date (dd/mm/yyyy)</i>	<i>Text</i>
1	HSV	Nguyen Thi Quyen	Chairman of the Board of Directors, Member of the Board of Directors / Deputy General Director		CCCD		10/05/2021	05/05/2021	
1.01	HSV	Nguyen Huu Dien		Biological father	CCCD		25/04/2021	05/05/2021	
1.02	HSV	Nguyen Thi Tuat		Biological mother	CCCD		28/06/2021	05/05/2021	
1.03	HSV	Nguyen Thi Ngan		Elder Sister	CCCD		10/05/2021	05/05/2021	
1.04	HSV	Bui Van Tu		Brother-in-law	CCCD		14/03/2022	05/05/2021	
2	HSV	Nguyen Van Quan	General Director, Member of the Board of Directors		CCCD		18/12/2021		
2.01	HSV	Nguyen Van Hai		Biological father	CCCD		04/12/2021	03/10/2019	
2.02	HSV	Nguyen Thi Tang		Biological mother	CMND		08/07/2010	03/10/2019	Citizen Identification Card information has not yet been provided



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)	Identification Document Number	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	6	7	8	9	10
2.03	HSV	Nguyen Van Dong		Father-in-law	CMND		24/05/2012	03/10/2019	Citizen Identification Card information has not yet been provided
2.04	HSV	Nguyen Thi Thu		Mother-in-law	CMND		19/05/2012	03/10/2019	Citizen Identification Card information has not yet been provided
2.05	HSV	Nguyen Van Quyen		Elder brother	CCCD		01/08/2016	03/10/2019	
2.06	HSV	Nguyen Thi Mai		Sister-in-law	CMND		02/01/2007	03/10/2019	Không cung cấp thông tin căn cước
2.07	HSV	Nguyen Thi Quyen		Younger sister	CCCD		29/12/2017	03/10/2019	
2.08	HSV	Nguyen Thanh Tung		Brother-in-law	CCCD		06/05/2019	03/10/2019	
2.09	HSV	Nguyen Thi Phuong		Wife	CCCD		18/12/2021	03/10/2019	
2.10	HSV	Nguyen Minh Anh		Son				03/10/2019	ID card not yet issued
2.11	HSV	Nguyen Ngoc Anh		daughter					ID card not yet issued
3	HSV	<b>Tran Thi Hong Khang</b>	Member of the Board of Directors concurrently serving as Chairman of the Audit Committee		CCCD		24/06/2021	12/05/2025	
3.01	HSV	Tran Xuan Quynh		Biological father	CCCD		07/05/2021	12/05/2025	
3.02	HSV	Phan Thi Mao		Biological mother	CCCD		07/05/2021	12/05/2025	
3.03	HSV	Le Hoai Viet		Husband	CCCD		19/08/2021	12/05/2025	
3.04	HSV	Vu Thanh Son		Son	CCCD		25/04/2021	12/05/2025	

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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)	Identification Document Number	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	6	7	8	9	10
3.05	HSV	Vu Minh Anh		daughter	CCCD		13/05/2021	12/05/2025	
3.06	HSV	Le Gia Huy		Brother-in-law	CCCD		16/08/2024	12/05/2025	
3.07	HSV	Tran Xuan Phuc		Younger brother	CCCD		07/10/2021	12/05/2025	
3.08	HSV	Do Thi Ngo		Mẹ chồng	CCCD		21/01/2024	12/05/2025	
4	HSV	Ms Tran Thi Thu Ha	Member of the Board of Directors cum Member of the Audit Committee		CCCD		29/03/2022	12/05/2025	
4.01	HSV	Tran Minh Hong		Biological father	CCCD		12/07/2021	05/05/2021	
4.02	HSV	Le Thi Xuan		Biological mother	CCCD		19/01/2022	05/05/2021	
5	HSV	Nguyen Thi Ha Hung	Authorized person for information disclosure cum Person in charge of corporate		CCCD		29/08/2018	28/04/2020	
5.1	HSV	Nguyen Dac Thinh		Biological father	CCCD		04/08/2015	28/04/2020	
5.02	HSV	Dinh Thi Lan		Biological mother	CCCD		04/08/2015	28/04/2020	
5.03	HSV	Nguyen Van Long		father-in-law	CCCD		04/11/2019	28/04/2020	
5.4	HSV	Cao Thi Vit		Mother-in-law	CMND		23/07/2021	28/04/2020	
5.5	HSV	Nguyen Văn Cuong		Husband	CCCD		10/07/2021	28/04/2020	
5.06	HSV	Nguyen Dac Phuong		Younger brother	CCCD		12/11/2019	28/04/2020	
5.07	HSV	Pham Thi Nhai		Younger brother's wife	CCCD		10/07/2021	28/04/2020	
5.08	HSV	Nguyen Van Quang		Son	CCCD		19/04/2023	28/04/2020	
5.09	HSV	Nguyen Thi Thuy Hien		Daughter	CCCD		09/04/2025	28/04/2020	
5.10	HSV	Nguyen Thu Huong		Daughter	CCCD		03/09/2024	28/04/2020	

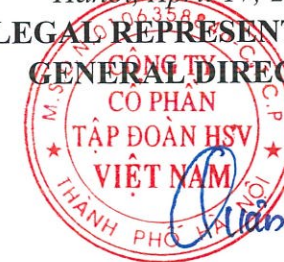
No.	Stock code	Full name	Position at the Company	Relationship to the Insider	Type of Identification Document (ID Card, Citizen Identification Card, Passport, Business Registration Certificate)	Identification Document Number	Date of Issue of the Identification Document	Date of appointment as an Internal Person / Date of becoming a Related Person	Note
1	2	3	4	5	6	7	8	9	10
6	HSV	Nguyen Thi Thu Hang	Chief Accountant		CCCD		07/05/2021	17/04/2026	
6.01	HSV	Nguyen Viet Hoa		Biological father	CCCD		29/04/2021	17/04/2026	
6.02	HSV	Nguyen Thi Hong		Biological mother	CCCD		29/04/2021	17/04/2026	
6.03	HSV	Nguyen Thi Thanh Huyen		Em gái	CCCD		01/05/2021	17/04/2026	
6.04	HSV	Pham Manh Cuong		Em rể	CCCD		25/06/2021	17/04/2026	
6.05	HSV	Dang Vu Quang		father-in-law	CCCD			17/04/2026	Dead
6.06	HSV	Phan Thi Ha		Mother-in-law	CCCD		11/08/2021	17/04/2026	
6.07	HSV	Dang Vu Chung		Husband	CCCD		15/05/2023	17/04/2026	
6.08	HSV	Dang Vu An Chinh		Son	CCCI		20/10/2024	17/04/2026	

PREPARED BY



NGUYEN THI HA HUNG

Hanoi, April 17, 2026  
 LEGAL REPRESENTATIVE  
 GENERAL DIRECTOR



NGUYEN VAN QUAN

**APPENDIX 02: LIST OF PERSONS WHO ARE NO LONGER INTERNAL PERSONS OR RELATED PERSONS OF INTERNAL PERSONS OF HSV VIETNAM GROUP JOINT STOCK COMPANY**

*(Reported in accordance with Document No. 1448/SGDHN-QLNY dated July 7, 2025 regarding the update of the list of internal persons and their related persons of the reporting date)*

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)	Identification Document Number	Date of Issue of the Identification Document	Date of appointment as an Internal Person / Date of becoming a Related Person
1	HSV	Nguyen Thi Khuyen	Chief Accountant		CCCD		10/05/2021	17/04/2026
1.01	HSV	Nguyen Van Vang		Biological father	CCCD			
1.02	HSV	Tran Thi Tuyen		Biological mother	CCCD			
1.03	HSV	Pham Thi Van		father-in-law	CCCD			
1.04	HSV	Mai Thi Ty		Mother-in-law	CCCD		09/05/2021	17/04/2026
1.05	HSV	Pham Huy		Husband	CCCD		10/07/2021	17/04/2026
1.06	HSV	Nguyen Manh Hung		Older brother	CCCD		25/04/2021	17/04/2026
1.07	HSV	Nguyen Van Dai		Older brother	CCCD		10/05/2021	17/04/2026
1.08	HSV	Nguyen Thi Thu Huong		Older brother's wife	CCCD		10/05/2021	17/04/2026
1.09	HSV	Nguyen Thi Van		Older sister	CCCD		09/05/2022	17/04/2026
1.10	HSV	Bui Van Vien		Sister's husband	CCCD			17/04/2026
1.11	HSV	Nguyen Thi Hoa		Older sister	CCCD		24/01/2021	17/04/2026
1.12	HSV	Pham Tat Thanh		Sister's husband	CCCD		24/04/2021	17/04/2026
1.13	HSV	Nguyen Thi Tan		Older sister	CCCD			17/04/2026



1.14	<b>HSV</b>	Nguyen Thi Van		Older sister	CCCD		08/05/2021	17/04/2026
1.15	<b>HSV</b>	Le Van Tien		Sister's husband	CCCD			17/04/2026
1.16	<b>HSV</b>	Nguyen Thi Nu		Older sister	CCCD		07/05/2021	17/04/2026
1.17	<b>HSV</b>	Duong Hoang Hiep		Sister's husband	CCCD		07/05/2021	17/04/2026
1.18	<b>HSV</b>	Pham Nguyen Minh Chau		Son	CCCD		24/08/2024	17/04/2026
1.19	<b>HSV</b>	Pham Nguyen Anh Tuan		Son	CCCD		24/08/2024	17/04/2026

**PREPARED BY**

**NGUYEN THI HA HUNG**

Hanoi, April 17, 2026  
**LEGAL REPRESENTATIVE**  
**GENERAL DIRECTOR**  
  
**NGUYEN VAN QUAN**