HSV VIETNAM GROUP JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 38/2026/CBTT - HSV

Hanoi, 20 August, 2026

24-HOUR 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

- Phone :*024 6686 1968*

- E-mail: *info@hsvvietnam.com*

2. Disclosed information::

Subject: Correction and Supplementation of Information Disclosure Documents regarding the 2026 Annual General Meeting of Shareholders

HSV Vietnam Group Joint Stock Company (the "Company") hereby reports and corrects and supplements the previously disclosed information relating to the 2026 Annual General Meeting of Shareholders (the "2026 AGM"), as follows:

- **Previously Disclosed Information**

On 25 May 2026, the Company disclosed information regarding the organization of the 2026 Annual General Meeting of Shareholders in accordance with applicable regulations.

As part of the information disclosure package, the Company disclosed documents relating to the 2026 Annual General Meeting of Shareholders.

- **Correction and Supplementation**

Upon reviewing its records, the Company noted that the Authorization Letter from the Chairwoman of the Board of Directors authorizing a Member of the Board of Directors to act as Chairperson of the 2026 Annual General Meeting of Shareholders had not been fully scanned and attached to the information disclosure package due to an inadvertent omission during the compilation of the documents.

The Company hereby corrects and supplements the missing document as mentioned above.

The details of the authorization are as follows:

- Authorizing Party: Ms. Nguyen Thi Quyen
  Position: Chairwoman of the Board of Directors of HSV Vietnam Group Joint Stock Company.
- Authorized Party: Ms. Tran Thi Hong Khang
  Position: Member of the Board of Directors of HSV Vietnam Group Joint Stock Company.
- Scope of Authorization: To perform the duties of Chairperson of the 2026 Annual General Meeting of Shareholders pursuant to the Authorization Letter.
- Authorization Date: 25 May 2026.

The Authorization Letter was duly prepared and signed prior to the commencement of the 2026 Annual General Meeting of Shareholders and has been retained by the Company as part of the AGM records.

- **Regarding the Contents and Results of the AGM**

The supplementation of the aforementioned Authorization Letter is intended solely to complete the Company's information disclosure records and does not change the contents, agenda, proceedings, voting results, or resolutions adopted by the 2026 Annual General Meeting of Shareholders.

The Company hereby discloses the supplemented Authorization Letter together with this document to ensure that its information disclosure records are **complete, accurate, and consistent**.

3. This information was simultaneously published on the Company's website on 20 August, 2026, at the following link: https://hsvvietnam.com/cong-bo-thong-tin/

We hereby certify that the disclosed information is true and accurate, and we take full responsibility before the law for the content of this disclosure.

Recipients:

- As above
- Archive

On behalf of HSV VIETNAM GROUP JOINT STOCK COMPANY
Authorized Information Disclosure Representative
[Signed & Sealed]

NGUYEN THI HA HUNG

CÔNG TY CỔ PHẦN TẬP ĐOÀN HSV VIỆT NAM

Digitally signed by CÔNG TY CỔ PHẦN TẬP ĐOÀN HSV VIỆT NAM
DN: C=VN, S=Hà Nội, O=CÔNG TY CỔ PHẦN TẬP ĐOÀN HSV VIỆT NAM, CN=CÔNG TY CỔ PHẦN TẬP ĐOÀN HSV VIỆT NAM, OID.0.9.2342.19200300.100.1.1=MST:0106358846
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HSV VIETNAM GROUP
JOINT STOCK COMPANY
No.: 25.05/2026/UQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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Hanoi, 24 May, 2026

LETTER OF AUTHORIZATION

Re: Authorization to Act as Chairperson of the 2026 Annual General Meeting of Shareholders

Pursuant to

- *The Law on Enterprises 2020;*
- *The Charter on Organization and Operation of HSV Vietnam Group Joint Stock Company;*
- *The need to organize and conduct the 2026 Annual General Meeting of Shareholders.*

AUTHORIZING PARTY:

Ms.: Nguyen Thi Quyen
Position: Chairwoman of the Board of Directors / Convener of the General Meeting
Citizen ID Card/Passport No.: 001194041249
Address: Hamlet 2, Sai Khe, Sai Son, Quoc Oai, Hanoi, Vietnam

AUTHORIZED PARTY:

Ms.: Tran Thi Hong Khang
Position: Member of the Board of Directors
Citizen ID Card/Passport No.: 034176000005
Address: Giao Quang Residential Group, Dai Mo Ward, Nam Tu Liem District, Hanoi, Vietnam

SCOPE OF AUTHORIZATION

The Authorizing Party hereby authorizes the Authorized Party to act on her behalf in conducting and presiding over the 2026 Annual General Meeting of Shareholders of HSV Vietnam Group Joint Stock Company, including, but not limited to, the following duties:

1. **Preside over and conduct the proceedings of the General Meeting of Shareholders;**
2. Announce the meeting agenda, meeting regulations and relevant documents;
3. Coordinate discussions and voting on matters within the authority of the General Meeting of Shareholders;
4. Sign the minutes, resolutions and other documents arising during the conduct of the General Meeting;
5. Perform other necessary duties to ensure that the General Meeting is conducted in accordance with applicable laws and the Company's Charter.

TERM OF AUTHORIZATION

This authorization shall take effect from the date of signing and remain valid until the conclusion of the 2026 Annual General Meeting of Shareholders of the Company.

The Authorized Party shall not re-authorize or delegate the authorized duties to any third party without the prior written consent of the Authorizing Party.

This Authorization Letter is made in two (02) originals, each having equal legal validity.

AUTHORIZING PARTY	**AUTHORIZED PARTY**
(Signature and full name)	*(Signature and full name)*
CHỦ TỊCH HĐQT	
Nguyễn Thị Quyên	Trần Thị Hồng Nhung