HSV VIETNAM GROUP JOINT STOCK COMPANY

No.: 40/2026/CBTT - HSV

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 13 November, 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::

HSV Vietnam Group Joint Stock Company hereby discloses information regarding the Board of Directors' Resolution No. 10/2026/NQ-HĐQT-HSV dated 12 November 2026, concerning the mortgaging of assets at Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) – Thang Long Branch.

3. This information was simultaneously published on the Company's website on 13 November, 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]

CÔNG TY CỔ PHẦN TẬP ĐOÀN HSV VIỆT NAM

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
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HSV VIETNAM GROUP JOINT STOCK COMPANY

No.: 10/2026/NQ-HĐQT-HSV

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, 12 November, *2026*

RESOLUTION

Re: Approval of the creation of security interests over the Company's assets in favor of VietinBank – Thang Long Branch.

THE BOARD OF DIRECTORS

OF HSV VIETNAM GROUP JOINT STOCK COMPANY

- *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;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, as amended, supplemented and implemented by relevant guiding regulations;*
- *Pursuant to the Charter of HSV Vietnam Group Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 10/2026/BBH-HĐQT-HSV dated 12 November, 2026,*

RESOLVES:

Article 1: To approve the mortgage of the entire ownership rights to five (05) inland waterway vessels legally owned by HSV Vietnam Group Joint Stock Company as collateral to secure the loans of HSV Vietnam Group Joint Stock Company and H2 Vietnam Transport Company Limited at VietinBank – Thang Long Branch, with the following particulars:

Asset 1: Certificate of Registration of Inland Waterway Vessel No. 2738/ĐK, issued by the Department of Construction under the Hanoi People's Committee on 28 October 2026, in the name of HSV Vietnam Group Joint Stock Company, with the following particulars:

Name of vessel: Minh Đăng - 06	Registration No.: HN-2738
Vessel classification: VR-SI	Intended use: Pusher vessel
Year and place of construction: 2016, Hai Phong	Designed length: 21,5 m
Maximum length: 23,45 m	Designed breadth: 5,6 m
Maximum breadth: 5,8 m	Moulded depth: 2,6 m
Draught: 1,65 m	Freeboard: 0,985 m
Number, type and power of main engines: 01,YC6C730L-C20,730 CV	Hull material: Steel

Full-load capacity, permitted number of passengers, towing and pushing capacity:	Cargo capacity: Pushing force: 7,300 kg; Total deadweight tonnage: 72.18 tonnes

Asset 2: Certificate of Registration of Inland Waterway Vessel No. 2739/ĐK, issued by the Department of Construction under the Hanoi People's Committee on 28 October 2026, in the name of HSV Vietnam Group Joint Stock Company, with the following particulars:

Name of vessel: Minh Đăng - 07	Registration No.: HN-2739
Vessel classification: VR-SI	Intended use:: Dry cargo
Year and place of construction: 2009, Quang Ninh/2015, Hai Duong	Designed length: 52,0 m
Maximum length: 52,0 m	Designed breadth: 12,15 m
Maximum breadth: 12,35 m	Moulded depth:2,8 m
Draught: 2,5 m	Freeboard: 0,308 m
Number, type and power of main engines:	Hull material: Steel
Full-load capacity, permitted number of passengers, towing and pushing capacity:	Cargo capacity: Pushing force: 1252(kg)/ Total deadweight tonnage: 1257 tonnes

Asset 3: Certificate of Registration of Inland Waterway Vessel No. 2740/ĐK, issued by the Department of Construction under the Hanoi People's Committee on 28 October 2026, in the name of HSV Vietnam Group Joint Stock Company, with the following particulars:

Name of vessel: Minh Đăng - 08	Registration No.: HN-2740
Vessel classification: VR-SI	Intended use: Dry cargo
Year and place of construction: 2016, Hải Phòng	Designed length: 52,0 m
Maximum length: 52,2 m	Designed breadth: 13 m
Maximum breadth: 13,22 m	Moulded depth: 3 m
Draught: 2,75 m	Freeboard: 0,260 m
Number, type and power of main engines:	Hull material: Steel
Full-load capacity, permitted number of passengers, towing and pushing capacity:	Cargo capacity: Pushing force: 1465(kg)// Total deadweight tonnage: 1470 (tonnes)

Asset 4: Certificate of Registration of Inland Waterway Vessel No. 2741/ĐK, issued by the Department of Construction under the Hanoi People's Committee on 28 October 2026, in the name of HSV Vietnam Group Joint Stock Company, with the following particulars:

Name of vessel: Minh Đăng - 09	Registration No.: HN-2741
Vessel classification: VR-SI	Intended use: Dry cargo
Year and place of construction: 2016, Hai Phong	Designed length: 52,0 m
Maximum length: 52,2 m	Designed breadth: 13 m
Maximum breadth: 13,22 m	Moulded depth: 3 m
Draught: 2,75 m	Freeboard: 0,260 m
Number, type and power of main engines:	Hull material: Steel
Full-load capacity, permitted number of passengers, towing and pushing capacity:	Cargo capacity: Pushing force 1465(kg)// Total deadweight tonnage: 1470 (tonnes)

Asset 5: Certificate of Registration of Inland Waterway Vessel No. 2742/ĐK, issued by the Department of Construction under the Hanoi People's Committee on 28 October 2026, in the name of HSV Vietnam Group Joint Stock Company, with the following particulars:

Name of vessel: Minh Đăng - 10	Registration No: HN-2742
Vessel classification: VR-SI	Intended use: Dry cargo
Year and place of construction: 2009, Quaang Ninh/2015, Hai Dương	Designed length: 52,0 m
Maximum length: 52,0 m	Designed breadth: 12,15 m
Maximum breadth: 12,35 m	Moulded depth: 2,8 m
Draught: 2,5 m	Freeboard: 0,308 m
Number, type and power of main engines:	Hull material: Steel
Full-load capacity, permitted number of passengers, towing and pushing capacity	Cargo capacity: Pushing force 1252(kg)// Total deadweight tonnage: 1257 (tonnes)

Article 2: The General Director, or any person duly authorized by the General Director, is authorized to undertake all necessary actions and procedures and to execute relevant documents for the completion of the mortgage registration and related transactions concerning the aforementioned asset in accordance with the Company's Charter and applicable laws.

Article 3: This Resolution shall take effect from the date of signing. The Board of Directors of HSV Vietnam Group Joint Stock Company, the General Director, and relevant departments

shall be responsible for implementing this Resolution, ensuring the interests of the Shareholders and the Company, and complying with the provisions of applicable laws.

Recipients:

- *For submission to the Bank;*
- *To: Members of the Board of Directors, Board of General Directors and Audit Committee;*
- *Filing: HSV and H2 Vietnam Company Archives.*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

NGUYEN THI QUYEN