

**JOINT STOCK COMPANY
HSV VIETNAM GROUP**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 06/2025/CBTT - HSV

Hanoi, March 6, 2025

PERIODIC INFORMATION DISCLOSURE

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

1. Name of organization: HSV VIETNAM GROUP JOINT STOCK COMPANY
- Stock code: HSV
- Address: No. 68 Luu Huu Phuoc, Cau Dien Ward, Nam Tu Liem District, Hanoi
- Contact phone : 024 6686 1968
- E-mail: info@hsvvietnam.com

2. Contents of information disclosed:

HSV Vietnam Group Joint Stock Company announces the closing of the list of shareholders to hold the annual general meeting of shareholders in 2025.

3. This information will be published simultaneously on the Company's website on 06/03/2025 at the following link: <https://hsvvietnam.com/cong-bo-thong-tin/>

We would like to commit that the information published above is true and fully responsible before the law for the content of the published information.

Recipient:

- As above;
- Save office.

AUTHORIZED
HSV VIETNAM GROUP JOINT STOCK COMPANY
Persons authorized to disclose information



NGUYEN THI HA HUNG

No. 01/2025/HSV/TB

Hanoi, March 6, 2025.

ANNOUNCEMENT

(Regarding the organization of the 2025 Annual General Meeting of Shareholders)

**To: Vietnam Securities Depository and Clearing Corporation;
Hanoi Stock Exchange;
State Securities Commission.**

Name of Issuer: HSV Vietnam Group Joint Stock Company

Transaction name: HSV Vietnam Group Joint Stock Company

Head Office: No. 68 Luu Huu Phuoc, Cau Dien Ward, Nam Tu Liem District, Hanoi, Vietnam

Phone: 024. 6686 1968

We notify the Vietnam Securities Depository and Clearing Corporation (VSD) of the last registration date to make a list of holders for the following securities:

Stock name: HSV Vietnam Group Joint Stock Company

Stock code: HSV

Type of Securities: Common Stocks

Par value: 10,000 VND

Exchange: UPCOM

Last Registration Date: 28/03/2025

1. Reason and purpose

- Annual General Meeting of Shareholders in 2025.

2. Specific content

- Implementation Rate

+ For common shares: 1 share – 1 voting right

- Meeting time: In 04/2025.

- Meeting venue: HSV Vietnam Group Joint Stock Company

- Meeting contents: Contents within the competence of the General Meeting of Shareholders in accordance with the Law and the Company's Charter .

VSD is requested to make and send to our Company the list of securities holders on the last registration date mentioned above to the following address:

- Address to receive the list (hard copy): No. 68 Luu Huu Phuoc, Cau Dien Ward, Nam Tu Liem District, Hanoi, Vietnam

- Email address to receive the data file: *info@hsvvietnam.com*



We are committed that the information about the owners on the list will be used for the right purpose and comply with VSD's regulations. Our company will be fully responsible before the law if there is a violation.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipient:

- As above;
- Save office.



NGUYEN THI QUYEN

*** Attached documents**

- Resolution of the Board of Directors on the organization of the Annual General Meeting of Shareholders in 2025.

