

HANOI SYNTHETIC PAINT JOINT STOCK COMPANY

Hanoi, May 06, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: HANOI STOCK EXCHANGE (HNX)

1. Name of Organization: HANOI SYNTHETIC PAINT JOINT STOCK COMPANY

- **Stock Code:** HSP
- **Address:** Van Village, Thanh Liet Ward, Hanoi City
- **Telephone:** 0246883182
- **Website:** www.Sondaibang.com.vn

2. Content of Information Disclosure:

Termination of operations for the Binh Duong Branch and the Representative Office in Ho Chi Minh City of Hanoi Synthetic Paint Joint Stock Company; amendment/update of operational contents for the Hung Yen Branch.

3. This information was published on the Company's website on May 06, 2026.

We hereby certify that the information disclosed above is true and correct and we are fully responsible before the law for the content of the disclosed information.



RESOLUTION

OF THE BOARD OF DIRECTORS OF HANOI GENERAL PAINT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its relevant amendments and supplements;
- Pursuant to the Charter of Hanoi General Paint Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. *92*/2026/BB-BOD dated *18.1.2026*;
- Based on the Company's operational and business restructuring requirements.

HEREBY RESOLVES:

Article 1. Restructuring of the Company's Dependent Units

1. Termination of Branch Operations

- Branch Name: HANOI GENERAL PAINT JOINT STOCK COMPANY – BRANCH
- Branch Tax Code: 0100103619-008
- Address: Lot M3, DD3 Road, Nam Tan Uyen Industrial Park, Tan Hiep Ward, Ho Chi Minh City, Vietnam.
- Reason for termination: Business and manufacturing operations are no longer efficient.

2. Termination of Representative Office Operations

- Representative Office Name: REPRESENTATIVE OFFICE IN HO CHI MINH CITY OF HANOI GENERAL PAINT JOINT STOCK COMPANY
- Representative Office Code: 0100103619-002
- Address: 5th Floor, Apartment No. P1-5-49-A, No. 181 Cao Thang Extended Street, Ward 12, Ho Chi Minh City, Vietnam.
- Reason for termination: The Company no longer has the need to maintain the operation of the Representative Office.

3. Update of Information for Hung Yen Branch

- Branch Name: HANOI GENERAL PAINT JOINT STOCK COMPANY – HUNG YEN BRANCH
- Branch Tax Code: 0100103619-009
- Address: Minh Duc Industrial Park, Thuong Hong Ward, Hung Yen Province, Vietnam.
- Content of update: Adjustment of the branch's address information to comply with changes in administrative boundaries and the current two-tier local government system.

Article 2. Implementation

The Company's Legal Representative is authorized and assigned to carry out all procedures related to the termination of the Branch and Representative Office and the updating of Branch information before the competent authorities in accordance with applicable laws.

Article 3. Effectiveness

Members of the Board of Directors, the Board of Management, relevant departments, and related individuals shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
VICE CHAIRMAN OF THE BOARD OF DIRECTORS

Recipients:

- Business Registration Authority;
- Members of the Board of Directors;
- Board of Management;
- Filed for record.



NGUYEN NGOC ANH