



**CÔNG TY CỔ PHẦN  
HACISCO**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**  
**Độc lập - Tự do - Hạnh phúc**

Số: **06**/2025/CBTT-HAS

Hà Nội, ngày 28 tháng 02 năm 2025

## **CÔNG BỐ THÔNG TIN BẤT THƯỜNG**

**Kính gửi: - Ủy ban Chứng khoán Nhà nước;  
- Sở Giao dịch Chứng khoán TP Hồ Chí Minh.**

Tên tổ chức : Công ty Cổ phần HACISCO

Mã chứng khoán : HAS

Địa chỉ trụ sở chính : 51 Vũ Trọng Phụng, P. Thanh Xuân Trung, Q. Thanh Xuân, TP. Hà Nội.

Điện thoại : 0243.858.3792

Fax : 0243.858.5563

Nội dung thông tin công bố:

**Công ty Cổ phần Hacisco công bố:**

- **Nghị quyết Hội đồng Quản trị số: 01A/2025/NQ-HĐQT-HAS ngày 28/02/2025 về việc Thay đổi Người đại diện phần vốn góp tại Công ty TNHH MTV HACISCO 1 và Công ty TNHH MTV HACISCO 8.**

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 28/02/2025 tại đường dẫn <http://www.has.vn/cong-bo-thong-tin>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

**CÔNG TY CỔ PHẦN HACISCO**  
**NGƯỜI THỰC HIỆN CÔNG BỐ THÔNG TIN**

**Nơi nhận:**

- UBCKNN, HOSE (đề B/c)
- TVHĐQT, BKS
- Lưu P. TCHC



**Phạm Thúy Quỳnh**

**Tài liệu đính kèm:**

NQ số 01A/2025/NQ-HĐQT-HAS ký ngày 28/02/2025;





**HACISCO  
JOINTSTOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

No: **068**/2025/CBTT-HAS

Hanoi, February 28<sup>th</sup>, 2025

### **EXTRAORDINARY INFORMATION DISCLOSURE**

**To: - The State Securities Commission;  
- Ho Chi Minh City Stock Exchange.**

Name of company : **HACISCO Jointstock Company**

Stock symbol : **HAS**

Address of headoffice : No.51 Vu Trong Phung Street, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi

Telephone number : 0243.858.3792

Fax : 0243.858.5563

Information disclosure content:

- **Resolution No.01A/2025/NQ-HDQT-HAS date February 28<sup>th</sup> 2025 of the Board of Directors on Changing the Representative of Capital Contribution at HACISCO 1 LLC and HACISCO 8 LLC.**

This information was announced on the Company's electronic information page on February 28<sup>th</sup>, 2025 at the link: <http://www.has.vn/cong-bo-thong-tin>

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

**Receiving Address:**

- SSC, HOSE (to report);
- BoDs, BoCs;
- Board Secretary (to save).

**HACISCO JOINTSTOCK COMPANY  
PERFORMANCE DISCLOSURE OF  
INFORMATION**



**Quynh, Pham Thuy**

**Attached Documents:**

Resolution No.01A/2025/NQ-HDQT-HAS date February 28<sup>th</sup> 2025





No. **MC**/2025/NQ-HDQT-HAS

Hanoi, February 28<sup>th</sup>, 2025

**RESOLUTION**

**Re: Change of Capital Contribution Representative at  
HACISCO 1 LLC & HACISCO 8 LLC**

**THE BOARD OF DIRECTORS**

**of**

**HACISCO JOINTSTOCK COMPANY**

- Pursuant to The Law on Enterprises No. 59/2020/QH14 dated June 17<sup>th</sup>, 2020 and its guiding amending, supplementing, and enforcing documents;
- Pursuant to The Charter of HACISCO Jointstock Company (HAS) as amended and supplemented, effective from April 26<sup>th</sup>, 2024;
- Pursuant to The Minutes of Inspection No. 02/2025/BBKT-HDQT-HAS date February 28<sup>th</sup>, 2025.

**HEREBY DECIDE:**

**Article 1.** Through the resignation of the following Gentlemen:

- Mr. **Nam, Nguyen Hoai** - Representative and manager of capital contribution of HACISCO Joint Stock Company at HACISCO 1 LLC, **from March 1<sup>st</sup>, 2025**
- Mr. **Hai, Nguyen Thanh** - Representative and manager of capital contribution of HACISCO Joint Stock Company at HACISCO 1 LLC, **from March 1<sup>st</sup>, 2025**

**Article 2.** Through the authorization of Mr. **Long, Tran Van** to be the Representative and manager of the capital contribution of HACISCO Joint Stock Company at HACISCO 1 LLC and HACISCO 8 LLC, **from March 1<sup>st</sup>, 2025**. Detailed information of Mr. **Long, Tran Van** is as follows:

- Full name: Long, Tran Van                      Gender: Male
- IDcard:    issued on:    at
  
- Permanent address:

**Article 3.** Through authorizing the Company's Legal Representative to fully carry out procedures to change the Representative and manage the capital contribution of HACISCO Joint Stock Company at HACISCO 1 LLC and HACISCO 8 LLC in accordance with the provisions of the Law.

**Article 4.** This Resolution has been unanimously approved by the Board of Directors. Members of the Board of Directors, Executive Board, Heads of Departments/Offices and relevant individuals are responsible for implementing this Resolution.

**On behalf of HAS BOARD OF DIRECTORS**

**CHAIRMAN**

Receiving Address:

- SSC, HOSE (to report);
- BoDs, BoCs;
- Board Secretary (to save).

