

No.: 19 /2026/CBTT - HSV

Hanoi, May 14, 2026

DISCLOSURE OF OTHER EXTRAORDINARY INFORMATION

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 Group Joint Stock Company Announces the Supplement and Amendment of Documents for the 2026 Annual General Meeting of Shareholders (Supplementation of Meeting Agenda Documents, Attendance Confirmation Letter, Report on Verification of Shareholders' Eligibility, Voting Ballot; Amendment of the Board of Directors' Report on the Performance of Duties in 2025 and the Objectives, Tasks and Recommendations for 2026; and Amendment of the Board of Management's Report on the Review of Production and Business Activities in 2025 and the Directions and Tasks for 2026.)

3. This information was simultaneously published on the Company's website on May 14, 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

AGENDA
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF HSV VIETNAM GROUP JOINT STOCK COMPANY
(May 25, 2026)

Time	Agenda Items	Chairperson
08:00 AM – 08:30 AM	1. Reception of delegates.	Organizing Committee
	2. Registration of shareholders attending the General Meeting.	Shareholder Eligibility Verification Committee
8:30 AM – 9:00 AM	3. Report on verification of shareholders' eligibility.	Shareholder Eligibility Verification Committee
	4. Announcement of the reasons for convening the meeting and introduction of attendees.	Organizing Committee
	5. Opening of the General Meeting.	Organizing Committee
	6. The Chairperson of the General Meeting introduces the Presiding Committee, the Secretariat, and the Vote Counting Committee for the General Meeting's consideration and approval.	Chairperson
	7. The Chairperson of the General Meeting presents the Meeting Agenda, the Rules of Organization, the Voting Principles, and requests additional opinions for the agenda.	Chairperson
9:00AM – 10:15AM	8. Approval of the Report on the Summary of Business Performance in 2025 and the business orientation and tasks for 2026.	Presiding Committee
	9. Approval of the Report of the Board of Directors on the performance of duties in 2025 and the objectives, tasks, and recommendations for 2026.	
	10. Approval of the Report of the Independent Member of the Board of Directors in the Audit Committee.	
	11. Approval of the audited financial statements for 2025.	
	12. Approval of the selection of the auditing firm for 2026.	
	13. Approval of the remuneration payment for the Board of Directors in 2025 and the payment plan for 2026; the profit distribution plan for 2025 and the projected plan for 2026.	
	14. Approval of the Report on the Results of Capital Increase and the Company's Use of Capital in 2025.	
	15. Approval of amendments to the Company's Charter.	
	16. Approval of the proposal on changes to certain business line codes.	
10:15 AM – 10:30 AM	17. Other matters.	
	18. The General Meeting proceeds with discussions.	Organizing Committee
	19. Instructions on voting procedures.	Vote Counting Committee
10:30 AM – 11:00 AM	20. The General Meeting proceeds with voting.	Presiding Committee
	21. Break time.	Organizing Committee
11:00 AM – 11:05 AM	22. Announcement of the vote-counting results.	Vote Counting Committee
11:05 AM – 11:20 AM	23. Approval of the Minutes and Resolution of the General Meeting of Shareholders.	Secretariat
11:20 AM – 11:30 AM	24. Closing of the General Meeting.	Presiding Committee

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

VOTING BALLOT

SECTION I – SHAREHOLDER INFORMATION

Full name:	
ID/PP:	
Date of issue:	Place of issue:
Full name of the Shareholder's authorized representative (if any):	
ID/PP:	
Date of issue:	Place of issue:
Number of voting shares: ... shares (In words:.....)	

SECTION II – VOTING ITEMS

No.	Voting Item	Approve (1)	Disapprove (2)	Abstain (3)
1.	Report of the Board of Management on the implementation of business and production activities in 2025 and operational directions for 2026			
2.	Report of the Board of Directors on the performance of duties in 2025 and the proposed objectives and tasks for 2026			
3.	Report of the Independent Member of the Board of Directors in the Audit Committee			
4.	Audited Financial Statements for 2025			
5.	Selection of the auditing firm for 2026			
6.	Payment of remuneration to the Board of Directors for 2025 and the remuneration plan for 2026; Profit distribution plan for 2025 and projected plan for 2026			
7.	Report on the Results of Capital Increase and the Company's Use of Capital in 2025			
8.	Amendments to the Company's Charter			
9.	Changes to business lines			

Note: Shareholders shall mark (X) in the box corresponding to their opinion.

Shareholder / Shareholder's Representative
(Sign and state full name)

Hanoi, May 2026

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**REPORT ON VERIFICATION OF SHAREHOLDERS' ELIGIBILITY
FOR ATTENDANCE AT THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS
OF HSV VIETNAM GROUP JOINT STOCK COMPANY**

I am Nguyen Thi Thu Hang – Head of the Shareholder Eligibility Verification Committee. On behalf of the Shareholder Eligibility Verification Committee of the 2026 Annual General Meeting of Shareholders, I would like to present the results of the verification of shareholders' eligibility for attendance at the General Meeting as follows:

The total number of shareholders and authorized representatives entitled to attend the 2026 Annual General Meeting of Shareholders is persons, representing and holding a total of 30,749,994 shares, equivalent to 100% of the total voting shares.

The actual number of shareholders and authorized representatives attending the 2026 Annual General Meeting of Shareholders is attendees, representing or holding shares, equivalent to% of the total voting shares of HSV Vietnam Group Joint Stock Company.

In accordance with the provisions of the 2020 Law on Enterprises and the Company's Charter, the 2026 Annual General Meeting of Shareholders of HSV Vietnam Group Joint Stock Company has satisfied all conditions required to proceed. Shareholders and authorized representatives attending the meeting are entitled to vote according to the number of shares they own or represent.

This Report on Verification of Shareholders' Eligibility was prepared at ... hours ... minutes on May 25, 2026 and publicly presented before the General Meeting./.

**ON BEHALF OF THE SHAREHOLDER
ELIGIBILITY VERIFICATION COMMITTEE**

NGUYEN THI THU HANG



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, May 2026

CONFIRMATION OF ATTENDANCE

CONFIRMATION OF ATTENDANCE

**At the 2026 Annual General Meeting of Shareholders of
HSV Vietnam Group Joint Stock Company**

To: HSV Vietnam Group Joint Stock Company

Full Name of Attendee :

Số ID/BR :

Address :

Total Attendance Rights :

Of which :

- Holding :

- Authorized shares :

Enclosed Power of Attorne.....

I hereby confirm my attendance at the 2026 Annual General Meeting of Shareholders of HSV Vietnam Group Joint Stock Company, to be held at 8:30 PM on 25 May 2025 at No. 68 Luu Huu Phuoc Street, Cau Dien Ward, Nam Tu Liem District, Hanoi.

The Applicant
(Signature and full name)

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REPORT

SUMMARY OF PRODUCTION AND BUSINESS OPERATIONS IN 2025
AND ORIENTATIONS AND TASKS FOR 2026

PART I

RESULTS OF IMPLEMENTATION OF PRODUCTION AND BUSINESS TASKS IN
2025

I. Report of the Executive Board on business operations in 2025

In 2025, the Company's Executive Board made significant efforts to implement and carry out production and business activities in line with the Company's established policies, under the close direction of the Board of Directors and in accordance with the orientation set out in the Resolution of the 2025 General Meeting of Shareholders.

1. Personnel, remuneration, and operating expenses of the Executive Board

In 2025, there were no changes in the personnel of the Executive Board. The composition of the Executive Board during the year was as follows:

No.	Full name	Position
1	Mr Nguyen Van Quan	Chief Executive Officer
2	Ms Nguyen Thi Quyen	Deputy Chief Executive Officer

The total income of the Executive Board in 2025 was **VND 602,741,613**. All operating expenses, transactions, business travel expenses, etc. of the Executive Board during the year were carried out in accordance with the Company's policies and regulations.

2. Results of production and business operations in 2025

In implementing the Company's 2025 production and business plan, the Executive Board hereby reports to the Shareholders the Company's business results as follows:

Unit of measurement: VND

No.	Item	Plan for 2025	Actual for 2025	Implementation Rate vs Plan (%)
1	Total revenue	1.300.000.000.000	1.616.078.015.150	124.31%
2	Charter capital	307.499.940.000	307.499.940.000	100.00%
3	Profit after tax	10.016.000.000	4.417.042.040	44.10%
4	Dividend	-	-	-

(Source: Audited Financial Statements for 2025)

II. Assessment of Business Segments

1. Main production and business activities

By the end of the 2025 financial year, total revenue reached VND 316,078 billion, exceeding the Company's plan by 124.31%, demonstrating strong business growth, improved market expansion capability, and increased sales volume. This is a positive signal regarding scale and sales capacity.

Charter capital achieved 100% of the planned target, indicating that the Company successfully completed its private placement plan on schedule, maintained capital expansion as planned, and ensured sufficient financial capacity to support business operations.

Profit after tax reached only 44.10% of the plan, significantly below the target and not commensurate with the revenue growth. This indicates that business efficiency remains limited, mainly due to: increased cost of goods sold, declining profit margins, rising operating expenses (selling, administrative, financial), and partly due to unfavorable fluctuations in input and output markets.

In 2025, the Company recorded strong revenue growth and fulfilled its capital plan; however, profitability did not meet expectations. This reflects that while operations expanded in scale, efficiency has not been optimized, requiring greater focus on cost control and margin improvement in the coming period.

2. Finance and accounting activities

- Strict compliance with financial statement preparation in accordance with accounting standards and timely information disclosure in line with regulations to ensure transparency for shareholders;
- Implementation of effective capital management measures to optimize the use of funds in business operations;
- Restructuring personnel to proactively manage finance, accounting, and capital-related tasks.

3. Information disclosure and stock market-related activities

- Timely disclosure of periodic and extraordinary information in accordance with legal regulations to ensure transparency for shareholders;
- Full compliance with regulations applicable to large-scale public companies registered for trading on the stock market;
- All disclosed information is fully published on the Company's official website:

<https://hsvvietnam.com/>.

- Based on the actual business and production situation, ongoing projects, and expected contracts to be signed in 2026, HSV has developed the 2026 business plan targets and respectfully submits them to the General Meeting of Shareholders as follows:

I. KEY TASKS FOR 2026

1. Key financial and economic targets:

Unit of measurement: VND

No.	Item	Actual for 2025	Plan for 2026
1	Total revenue	1.616.078.015.150	2.000.000.000.000
2	Charter capital	307.499.940.000	307.499.940.000
3	Profit after tax	4.417.042.040	13.000.000.000
4	Dividend	0%	0%

2. Key Tasks

2.1. Business and investment activities:

- *Continue expanding capital scale and assets, and deepen investment in core trading sectors such as wholesale of scrap, metal and non-metal waste, and steel billets;*
- *Leverage existing supply sources to gradually expand into manufacturing activities;*
- *Focus on products with high profit margins and fast capital turnover;*
- *Train and develop staff to enhance capacity, particularly in traditional business sectors and new business areas;*
- *Expand domestic sales markets, especially direct sales to manufacturing plants.*

2.2. Development objectives:

- *Build a sustainably developing company with efficient business operations, modern management and technology, strong market competitiveness, ensuring employee welfare, and fulfilling obligations to the State fully and on time.*

2.3. Key targets:

- *Invest in digital transformation for corporate governance;*
- *Continue investing in core business sectors such as scrap steel trading, Robusta coffee, and other agricultural products, while expanding the trading of plastic resins;*
- *Invest capital in inland waterway transportation businesses;*
- *Seek high-quality supply sources and expand the customer base;*

- *Monitor domestic and international economic fluctuations, especially in prices and interest rates, to adjust borrowing strategies and manage risks related to cash flow and exchange rates effectively;*
- *HSV plans to develop its 2026 business plan targeting a minimum revenue growth rate of 25% and a projected profit increase of three times compared to 2025.*

3. Solutions for implementing the 2026 business plan

- *To achieve the above economic targets, the Company will continue to maintain and develop its traditional business sectors while gradually expanding into manufacturing, thereby stabilizing revenue and income. At the same time, the Company will actively expand its customer base and explore new markets to ensure sustainable development. Specific solutions are as follows:*

II. Business Activities

Based on the Company's 2025 business and production plan, in order to achieve the highest completion rate, the Company will implement the following solutions:

- *Continue maintaining core business sectors, particularly scrap steel and steel trading;*
- *Enter new business areas to both align with market trends and support existing operations, including plastic trading and investment in inland waterway transportation;*
- *In addition to its core scrap steel business, HSV will continue developing agricultural products, virgin plastic resins, and waterway transport services;*
- *Mobilize capital from banks, organizations, and individuals at appropriate interest rates to support business operations, ensuring efficient use of funds;*
- *Actively recover outstanding receivables to accelerate capital turnover;*
- *Select high-quality supply sources with reasonable pricing;*
- *Develop appropriate inventory planning to ensure sufficient supply while avoiding capital stagnation;*
- *Invest in equipment and machinery to improve production and business output;*
- *Establish effective management, utilization, and optimization of all available resources;*
- *Develop and implement internal policies and regulations effectively;*
- *Assign tasks in alignment with employees' qualifications and expertise, promoting specialization and maximizing initiative and creativity across departments and individuals.*

III. Investment Activities

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- *Make short-term or long-term investment decisions depending on market trends and developments, ensuring high efficiency and minimized risks;*
- *Focus investments on key areas, apply appropriate financial and operational measures to accelerate capital turnover, and regularly review investments to determine optimal restructuring strategies.*

Respectfully submitted to the General Meeting of Shareholders for approval.

Recipients:

CHIEF EXECUTIVE OFFICER

- *General Meeting of Shareholders;*
- *Board of Directors / Executive Board;*
- *Filed at the Office.*

NGUYEN VAN QUAN



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**BOARD REPORT
ON THE IMPLEMENTATION OF TASKS IN 2025
AND OBJECTIVES, TASKS AND RECOMMENDATIONS IN 2026**

On behalf of the Board of Directors of HSV Vietnam Group Joint Stock Company, I would like to report to the 2025 Annual General Meeting of Shareholders on the implementation of the tasks of the Board of Directors in 2025.

I. RESULTS OF PERFORMANCE OF TASKS IN THE FIELDS OF WORK

1. Assessment of production and business results in 2025:

Based on the 2025 production and business plan approved by the 2025 Annual General Meeting of Shareholders, the Board of Directors has assigned the plan to the Board of Directors and specialized departments, and at the same time directed the implementation of the plan, the results are as follows:

Unit of Calculation: VND

TT	Quota	Plan 2025	Implementation 2025	Implementation rate compared to plan (%)
1	Total Revenue	1.300.000.000.000	1.616.078.015.150	124.31%
2	Charter capital	307.499.940.000	307.499.940.000	100.00%
3	Profit after tax	10.016.000.000	4.417.042.040	44.10%
4	Dividends	-	-	-

(Source: Audited financial statements in 2025)

II. BOARD OF DIRECTORS ACTIVITIES IN 2025

The Board of Directors operates in accordance with the spirit of the Charter, the Law on Enterprises, the Law on Securities and relevant legal documents. The meetings of the Board of Directors are maintained regularly and in accordance with the Charter. The Board of Directors has closely followed the orientation of the Resolution of the General Meeting of Shareholders and the actual situation of the Company and directed, managed and supervised the Company's activities in accordance with the agreed Resolution.

1. Human Resources:

The Company's Board of Directors in 2025 operates stably with 04 members below:

STT	Full name	Duty
1	Nguyen Thi Quyen	Chairman of the Board of Directors
2	Nguyen Thi Huong	Independent Member of the Board of Directors, Head of the Audit Committee
3	Nguyen Van Quan	Member of the Board of Directors
4	Tran Ba Dung	Member of the Board of Directors

2. Management and supervision of the Board of Directors in 2025:

In 2025, the Board of Directors has conducted meetings, issued Minutes and Resolutions as a basis for the Board of Directors to implement production and business activities, specifically as follows:

No.	Number of Resolutions/Decisions	Day	Content
1	No. 01/2025/NQ - HĐQT- HSV	06/03/2025	Resolution of the Board of Directors on the organization of the Annual General Meeting of Shareholders in 2025
2	No. 02/2025/NQ - HĐQT- HSV	26/03/2025	Resolution of the Board of Directors on changing the record date for determining the list of shareholders to attend the 2025 Annual General Meeting of Shareholders
3	No.03/2025/NQ - HĐQT – HSV	27/03/2025	Resolution of the Board of Directors on the organization of the Annual General Meeting of Shareholders in 2025
4	No. 04/2025/NQ - HĐQT – HSV	15/04/2025	Resolution of the Board of Directors on the approval of capital investment in an associate company
5	No. 05/2025/ NQ - HĐQT – HSV	13/05/2025	Resolution of the Board of Directors on the dismissal and election of the Chairperson and members of the Audit Committee
6	No.06/2025/NQ-HĐQT – HSV	23/05/2025	Resolution of the Board of Directors on the selection of the audit firm for the 2025 semi-annual and annual financial statements
7	No. 07/2025/NQ-HĐQT – HSV	30/05/2025	Resolution of the Board of Directors on the investment in the acquisition of investment property
8	No. 08/2025/NQ-HĐQT – HSV	19/06/2025	Resolution of the Board of Directors on the approval of asset mortgage at Vietnam Joint Stock Commercial Bank for Industry and Trade – Thang Long Branch
9	No.09/2025/NQ-HĐQT – HSV	20/8/2025	Resolution of the Board of Directors approving the implementation of the private placement plan to increase charter capital in 2025
10	No. 10/2025/NQ-HĐQT – HSV	21/08/2025	Resolution of the Board of Directors approving the dossier for registration of private placement of shares
11	No. 11/2025/NQ-HĐQT – HSV	24/10/2025	Resolution of the Board of Directors approving the acquisition of investment property
12	No.12/2025/NQ-HĐQT – HSV	04/11/2025	Resolution of the Board of Directors approving the implementation of amendments to the private placement plan for increasing charter capital in 2025, and approving the dossier for the private placement of shares
13	No. 13/2025/NQ-HĐQT – HSV	17/11/2025	Resolution of the Board of Directors approving the mortgage of assets at Vietnam Joint Stock Commercial Bank for Industry and Trade – Thang Long Branch

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14	No. 14/2025/NQ-HĐQT – HSV	17/11/2025	Resolution of the Board of Directors approving the implementation and detailed amendments to the private placement plan, and approving the dossier for registration of the private placement of shares
15	No. 15/2025/NQ-HĐQT – HSV	18/12/2025	Resolution of the Board of Directors approving changes to the company seal content in accordance with the new administrative boundaries

3. Supervision of activities of the Board of Directors and managers:

With its roles, responsibilities and powers, the Board of Directors of the Company has supervised, directed and administered the Company in accordance with the law, the Charter of the Company and the resolution of the General Meeting of Shareholders, specifically as follows:

- The Board of Directors always closely monitors the activities of the Board of Directors and managers in the Company and promptly resolves arising issues under the jurisdiction of the Board of Directors. To create favorable conditions for the operation of the Board of Directors and managers in the Company.
- Request the General Director and managers to strengthen the direction and regular reporting to the Board of Directors on monthly and quarterly production and business results in order to improve the efficiency of production and business activities.
- Supervise the direction and administration of production and business activities according to the Resolution of the General Meeting of Shareholders.
- All production and business activities are inspected and supervised by the Company's Supervisory Board and professional departments in order to limit risks in the best way.
- Direct the strict implementation of reporting and information disclosure regimes as prescribed.

In 2025, the Board of Directors of the Company is well aware of the advantages and difficulties of the Company, so it has been flexible in operating production and business activities, and has taken drastic solutions to improve production and business management and efficiency. On the basis of the provisions of the Company's Charter and the Regulation on Operation of the Board of Directors, the coordination between the Board of Directors and the Board of Directors is very close and effective in orienting the development as well as solving difficulties and obstacles in the process of the Company's operation.

4. General assessment of the operation of the Board of Directors:

- The Board of Directors has directed to amend and supplement the Management Regulations in accordance with the provisions of law and the Company's reality.
- The Board of Directors has cooperated closely, promptly and regularly with the Board of Directors and the Supervisory Board in directing the implementation of the Resolutions of the General Meeting of Shareholders and the Board of Directors for the Company.
- All decision-making issues of the Board of Directors are discussed and notified fully, promptly and in accordance with regulations to the Supervisory Board and the Board of General Directors.
- The proposals of the Board of Directors to the Board of Directors are studied, discussed and promptly directed.
- The Company fully and promptly complies with the Resolutions of the General Meeting of Shareholders, the Board of Directors and the State's regulations.

5. Report on remuneration of the Board of Directors.

- The total remuneration of the Board of Directors of the Company in 2025 is 156,000,000 VND/year.
- Operating costs, transactions, business trip expenses... of the Board of Directors in the year in accordance with the Company's regulations and regulations.

6. Reporting on transactions between companies, subsidiaries or companies under the control of more than 50% of the charter capital with members of the Board of Directors and related persons

of such members; transactions between the Company and the Company in which the member of the Board of Directors is a founding member or manager of the enterprise during the The last 03 years before the time of transaction:

- Without

7. Activities of independent members of the Board of Directors and the Audit Committee:

Details of the activities of the independent members of the Board of Directors and the Audit Committee are presented in the Report of the independent members of the Board of Directors in the Audit Committee. Respectfully submit to the General Meeting of Shareholders for specific information in this report.

III. OBJECTIVES AND TASKS IN 2026

Building on achieved accomplishments and addressing the remaining challenges in 2025, the Board of Directors is committed to striving to develop the Company in a stable and sustainable manner through the following key measures:

- Regularly inspect and supervise the implementation of signed contracts and use capital effectively, ensuring the completion of the 2026 plan tasks.
- Maintain regular exchanges between the Chairman of the Board of Directors and members of the Board of Directors who do not directly manage to create unity and promote the initiatives and ideas of members for the activities of the Board of Directors and the Company.
- Maintain monthly meetings of the Board of Directors to set out guidelines and policies in a timely and flexible manner, solve problems arising in the process of production and business management.
- The Board of Directors continues to direct and supervise the Company's Executive Board to complete and exceed the targets set for 2026 as follows:

Unit of Calculation: VND

TT	Quota	Implementation 2025	Plan 2026
1	Total Revenue	1.616.078.015.150	2.000.000.000.000
2	Charter capital	307.499.940.000	307.499.940.000
3	Profit after tax	4.417.042.040	13.000.000.000
4	Dividends	0	0%

Above is the report of the Board of Directors of HSV Vietnam Group Joint Stock Company summarizing the operating results in 2025 and the direction of operation in the next term. We hope that Shareholders will contribute practical ideas to help the Board of Directors of the Company operate better and better and have the best strategy for the stable and sustainable development of the Company.

After the Annual General Meeting of Shareholders approves the report contents, the Board of Directors will develop a specific roadmap and program in the spirit of innovation accompanied by drastic and thorough direction measures to bring HSV Vietnam Group Joint Stock Company to sustainable development.

On behalf of the Board of Directors, I would like to thank all shareholders for their support and trust in the past time.

Respectfully report to the General Meeting of Shareholders./.

**ON BEHALF OF THE BOARD OF DIRECTORS
PRESIDENT**

NGUYEN THI QUYEN