

No.: 21 /2026/CBTT - HSV

Hanoi, May 21, 2026

**24-HOUR EXTRAORDINARY 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](mailto:info@hsvvietnam.com)

2. Disclosed information:.

HSV Group Joint Stock Company discloses information on the Board of Directors' Resolution No. 03/2026/NQ-HĐQT-HSV dated 21 May 2026 regarding the acquisition of investment real estate.

3. This information was simultaneously published on the Company's website on May 21, 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**

**RESOLUTION**

*Re: Investment in the Acquisition of Investment Real Estate*

**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;*
- *Pursuant to the Charter of HSV Vietnam Group Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 03/2026/BBH-HĐQT-HSV dated May 21, 2026,*

**RESOLVES:**

**Article 1:** Approval of the investment in the acquisition of investment real estate by HSV Vietnam Group Joint Stock Company, with the following details:

- Property address: Apartment No. 2711, Park 3 Building, Vinhomes Times City Park Hill Urban Area, No. 25, Alley 13, Linh Nam Street, Mai Dong Ward, Hoang Mai District, Hanoi City.
- Certificate of Land Use Rights, Ownership of Residential House and Other Assets Attached to Land No. CQ 298029, entered in the Certificate Register under No. CS 10746, issued by the Hanoi Department of Natural Resources and Environment on 22 March 2019.
- Purchase price of the property: VND 20,000,000,000 (Twenty Billion Vietnamese Dong).
- Form of acquisition: Apartment Purchase Agreement for Apartment No. 2711, Park 3 Building, Vinhomes Times City Park Hill Urban Area, No. 25, Alley 13, Linh Nam Street, Mai Dong Ward, Hoang Mai District, Hanoi City.

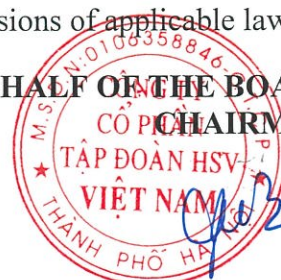
**Article 2:** The General Director is authorized to execute the purchase agreement for the aforementioned apartment in accordance with the Company's Charter and applicable laws; and to carry out all procedures as prescribed by law for the registration and transfer of ownership of the aforementioned apartment under the name of HSV Vietnam Group Joint Stock Company.

**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:**

- *The Board of Directors, the Board of Management;*
- *Filed at the Office*

**ON BEHALF OF THE BOARD OF DIRECTORS**



**NGUYEN THI QUYEN**