

CÔNG TY CỔ PHẦN
TẬP ĐOÀN HÒA PHÁT
*HOA PHAT GROUP JOINT
STOCK COMPANY*

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
*THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness*

Số: 70./2026/CV/TDHP

Hưng Yên, ngày 23 tháng 07 năm 2026

No.: 70./2026/CV/TDHP

Hung Yen, July 23rd, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Ủy Ban Chứng khoán Nhà nước;
Sở Giao dịch Chứng khoán Tp. Hồ Chí Minh.
*To: The State Securities Commission;
Hochiminh Stock Exchange.*

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần Tập đoàn Hòa Phát/ *Hoa Phat Group Joint Stock Company*.
 - Mã chứng khoán/*Stock code*: HPG
 - Địa chỉ/*Address*: KCN Phố Nối A, xã Nguyễn Văn Linh, tỉnh Hưng Yên, Việt Nam.
Pho Noi A Industrial Zone, Nguyen Van Linh Commune, Hung Yen Province, Vietnam
 - Điện thoại liên hệ/*Tel*: 0243 974 7751
 - E-mail: ir@hoaphat.com.vn

2. Nội dung thông tin công bố/*Contents of disclosure*:

Nghị quyết Hội đồng Quản trị số 10/NQHP-2026 ngày 22/07/2026 thông qua việc góp vốn thành lập Công ty Cổ phần Tập đoàn Tương lai Sông Hồng chi tiết theo file đính kèm.

Board of Directors Resolution No.10/NQHP-2026 dated July 22nd, 2026 approves the capital contribution to establish Song Hong Future Group Joint Stock Company detailed in the attached file.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 23/07/2026 tại đường dẫn <https://www.hoaphat.com.vn/>.

This information was published on the company's website on July 23rd, 2026, as in the link <https://www.hoaphat.com.vn/>



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/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law*

Đại diện tổ chức
Organization representative



TỔNG GIÁM ĐỐC
Nguyễn Việt Cường



RESOLUTION OF THE BOARD OF DIRECTORS

- Pursuant to the Charter of Organization and Operation of Hoa Phat Group Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors of Hoa Phat Group Joint Stock Company No. 10.26/BB-HP dated July 22nd, 2026.

**THE BOARD OF DIRECTORS OF HOA PHAT GROUP JOINT STOCK COMPANY
HEREBY RESOLVES:**

Article 1. Approval of Hoa Phat Group Joint Stock Company's subscription for shares offered in the charter capital increase of Song Hong Future Group Joint Stock Company, as follows:

1. **Number of shares to be subscribed:** 799,500,000 shares (Seven hundred ninety-nine million five hundred thousand shares).

Par value: VND 10,000 per share

Total subscription value: VND 7,995,000,000,000 (Seven trillion nine hundred ninety-five billion Vietnamese Dong)

2. **Issuing entity:** Song Hong Future Group Joint Stock Company.
3. **Method of subscription:** Capital contribution in the form of assets.

Specifically, the contributed assets are shares of Hoa Phat Group Joint Stock Company currently owned in Hoa Phat Real Estate Development Joint Stock Company.

Valuation of contributed shares: VND 32,000 per share

4. **Current charter capital of Song Hong Future Group Joint Stock Company:** VND 12,800,000,000,000 (Twelve trillion eight hundred billion Vietnamese Dong).

As of the date of this Resolution, Hoa Phat Group Joint Stock Company does not own any shares in Song Hong Future Group Joint Stock Company.

5. According to the capital increase plan, the **expected charter capital** of Song Hong Future Group Joint Stock Company upon completion of the share offering will be **VND 39,450,000,000,000** (Thirty-nine trillion four hundred fifty billion Vietnamese Dong).

Of this amount, Hoa Phat Group Joint Stock Company's capital contribution will be **VND**



7,995,000,000,000, representing approximately **20.27%** of the charter capital of Song Hong Future Group Joint Stock Company.

6. **Mr. Nguyen Viet Thang**, Member of the Board of Directors, is appointed to represent and manage Hoa Phat Group Joint Stock Company's contributed capital in Song Hong Future Group Joint Stock Company upon completion of the capital contribution.
7. The **General Director** of Hoa Phat Group Joint Stock Company is authorized to decide and implement the following matters:
 - Negotiate and execute the Asset Valuation Minutes for the assets contributed as capital to Song Hong Future Group Joint Stock Company.
 - Carry out all necessary procedures to complete the subscription for the shares offered by Song Hong Future Group Joint Stock Company in accordance with this Resolution.
8. The **Chairman of the Board of Directors** of Hoa Phat Group Joint Stock Company is authorized to change the representative responsible for managing Hoa Phat Group Joint Stock Company's contributed capital in Song Hong Future Group Joint Stock Company.

Article 2. Adjustment of Hoa Phat Group Joint Stock Company's ownership ratio in Hoa Phat Real Estate Development Joint Stock Company, as follows:

1. **Current charter capital** of Hoa Phat Real Estate Development Joint Stock Company is **VND 10,600,000,000,000** (Ten trillion six hundred billion Vietnamese Dong).
Of which, Hoa Phat Group Joint Stock Company's capital contribution is **VND 10,598,000,000,000**, representing **99.98%** of the Company's charter capital.
2. Upon completion of the subscription for the shares offered by Song Hong Future Group Joint Stock Company, Hoa Phat Group Joint Stock Company's capital contribution in Hoa Phat Real Estate Development Joint Stock Company will decrease to **VND 8,099,562,500,000**, representing **76.41%** of the Company's charter capital.
3. **Mr. Hoang Quang Viet**, Member of the Board of Directors, is appointed to represent and manage Hoa Phat Group Joint Stock Company's contributed capital in Hoa Phat Real Estate Development Joint Stock Company following the above change.

Article 3. Effectiveness

This Resolution shall take effect from the date of signing. The General Director and all relevant departments shall be responsible for implementing this Resolution



Recipients:

- As stated in Article 3;
- Relevant authorities and organizations;
- Filed for record./.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

