HOA PHAT GROUP JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
No.: ..89../2026/CV/TDHP	**Independence - Freedom – Happiness**

Hung Yen, September 30, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: The State Securities Commission;
Hochiminh Stock Exchange.

1. Name of organization: Hoa Phat Group Joint Stock Company.
- Stock code: HPG
- Address: Pho Noi A Industrial Zone, Nguyen Van Linh Commune, Hung Yen Province, Vietnam
- Tel: 0243 974 7751
- E-mail: ir@hoaphat.com.vn

2. Contents of disclosure:

Board of Directors' Resolution No. 13/NQHP-2026 dated September 30, 2026, regarding the capital contribution to Song Hong Future Group Joint Stock Company, as detailed in the attached file.

3. This information was published on the company's website on September 30, 2026, as in the link https://www.hoaphat.com.vn/.

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

Organization representative

CÔNG TY CỔ PHẦN TẬP ĐOÀN HÒA PHÁT

TỔNG GIÁM ĐỐC

Nguyễn Việt Thắng

Recipients:
- *As above;*
- *Filed with the Records Department.*

HOA PHAT GROUP JOINT STOCK COMPANY
No.: 13/NQHP-2026

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, September 30, 2026

RESOLUTION
OF THE BOARD OF DIRECTORS

Pursuant to the Charter on 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. 13.26/BB-HP dated September 30, 2026;

THE BOARD OF DIRECTORS OF HOA PHAT GROUP JOINT STOCK COMPANY

RESOLVES:

Article 1. Approval of Participation in the Share Subscription for the Charter Capital Increase of Song Hong Future Group Joint Stock Company

The Board of Directors approves Hoa Phat Group Joint Stock Company's subscription for shares issued by Song Hong Future Group Joint Stock Company for the purpose of increasing its charter capital, with the following details:

- **Number of shares subscribed:** 799,500,000 shares (Seven hundred ninety-nine million five hundred thousand shares).
- **Total subscription value:** VND 7,995,000,000,000 (Vietnamese dong seven trillion nine hundred ninety-five billion).
- **Issuing company:** Song Hong Future Group Joint Stock Company.
- **Form of capital contribution:** Capital contribution by transferring 778,405,218 shares of Hoa Phat Real Estate Development Joint Stock Company currently owned by Hoa Phat Group Joint Stock Company.

Upon completion of the share subscription, Hoa Phat Group Joint Stock Company's capital contribution in Song Hong Future Group Joint Stock Company shall amount to VND 9,915,000,000,000, representing 25.13% of the latter's charter capital.

The Board of Directors appoints Mr. Hoang Quang Viet, Member of the Board of Directors, as the representative responsible for managing Hoa Phat Group Joint Stock Company's capital contribution in Song Hong Future Group Joint Stock Company.

Following the capital contribution to Song Hong Future Group Joint Stock Company, Hoa Phat Group Joint Stock Company shall continue to own 26.55% of the charter capital of Hoa Phat Real Estate Development Joint Stock Company, equivalent to 281,394,782 shares.

Article 2. Effectiveness and Implementation

This Resolution shall take effect from the date of signing.

Any matters approved under Resolution No. 10/NQHP-2026 dated July 22, 2026 of the Board of Directors that are inconsistent with this Resolution shall be amended accordingly.

The General Director and relevant departments shall be responsible for implementing this Resolution.

Recipients:
- As stated in Article 2;
- Relevant authorities and organizations;
- Archived.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed and sealed)