

No.: 37/2026/CBTT - HSV

Hanoi, 19 August, 2026

24-HOUR 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

2. Disclosed information::

Resolution No. 08/2026/NQ-HĐQT-HSV of the Board of Directors of HSV Vietnam Group Joint Stock Company dated 19 August 2026 approving the mortgage of assets comprising four (04) inland waterway vessels to Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) – Thang Long Branch, as security for the loans of HSV Vietnam Group Joint Stock Company and H2 Vietnam Transport Company Limited..

3. This information was simultaneously published on the Company's website on 19 August, 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

No.: 08/2026/NQ-HĐQT-HSV

Hanoi, 19 August, 2026

RESOLUTION

*Re: Approval of the creation of security interests over the Company's assets
in favor of VietinBank – Thang Long Branch.*

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;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, and its amending, supplementing and guiding documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, as amended, supplemented and implemented by relevant guiding regulations;*
- *Pursuant to the Charter of HSV Vietnam Group Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 08/2026/BBH-HĐQT-HSV dated 19 August, 2026,*

RESOLVES:

Article 1: Approval for the Company to mortgage its assets to Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) – Thang Long Branch as security for the loans of HSV Vietnam Group Joint Stock Company and H2 Vietnam Transport Company Limited at VietinBank – Thang Long Branch, comprising all ownership rights to four (04) inland waterway vessels legally owned by the mortgagor, with the following particulars and characteristics:

- **Asset 1:** Certificate of Registration of Inland Waterway Vessel No. 2684/DK, Serial No. HN 0000285, issued by the Department of Construction under the Hanoi Municipal People's Committee on 17 July 2026, in the name of HSV Vietnam Group Joint Stock Company, with the following particulars:

Name of Vessel: Minh Dang 01	Registration No: HN-2684
Vessel Class: VR-SII	Purpose: Deck Cargo Transport
Year and Place of Construction: 2026, Hai Phong	Design Length: 52,0 m
Maximum Length:: 52,2 m	Design Breadth:: 13,5 m
Maximum Breadth: 13,72 m	Moulded Depth:: 3,2 m
Draught:: 2,97 m	Freeboard: 0,240 m
Number, Type and Power of Main Engine(s): /	Hull Material: Steel
Deadweight, Permitted Number of Persons, Towing/Propelling Capacity:	argo Capacity: ~ 1,638 tonnes / Gross Tonnage: 1,641 tonnes



- **Asset 2:** Certificate of Registration of Inland Waterway Vessel No. 2685/ĐK, Serial No. HN 0000286, issued by the Department of Construction under the Hanoi Municipal People's Committee on 17 July 2026, in the name of HSV Vietnam Group Joint Stock Company.

Name of Vessel: Minh Dang 02	Registration No: HN-2685
Vessel Class: VR-SII	Purpose: Deck Cargo Transport
Year and Place of Construction: 2026, Hai Phong	Design Length: 52,0 m
Maximum Length:: 52,2 m	Design Breadth:: 13,5 m
Maximum Breadth: 13,72 m	Moulded Depth:: 3,2 m
Draught:: 2,97 m	Freeboard: 0,240 m
Number, Type and Power of Main Engine(s): /	Hull Material: Steel
Deadweight, Permitted Number of Persons, Towing/Propelling Capacity:	Cargo Capacity: 1,638 tonnes / Gross Tonnage: 1,641 tonnes

- **Asset 3:** Certificate of Registration of Inland Waterway Vessel No. 2686/ĐK, Serial No. HN 0000287, issued by the Department of Construction under the Hanoi Municipal People's Committee on 17 July 2026, in the name of HSV Vietnam Group Joint Stock Company.

Name of Vessel: Minh Dang 03	Registration No: HN-2686
Vessel Class: VR-SII	Purpose: Deck Cargo Transport
Year and Place of Construction: 2026, Hai Phong	Design Length: 52,0 m
Maximum Length:: 52,2 m	Design Breadth:: 13,5 m
Maximum Breadth: 13,72 m	Moulded Depth:: 3,2 m
Draught:: 2,97 m	Freeboard: 0,240 m
Number, Type and Power of Main Engine(s): /	Hull Material: Steel
Deadweight, Permitted Number of Persons, Towing/Propelling Capacity:	Cargo Capacity: 1,638 tonnes / Gross Tonnage: 1,641 tonnes

- **Asset 4:** Certificate of Registration of Inland Waterway Vessel No. 2687/ĐK, Serial No. HN 0000288, issued by the Department of Construction under the Hanoi Municipal People's Committee on 17 July 2026, in the name of HSV Vietnam Group Joint Stock Company,

Name of Vessel: Minh Dang 04	Registration No: HN-2687
Vessel Class: VR-SII	Purpose: Deck Cargo Transport
Year and Place of Construction: 2026, Hai Phong	Design Length: 52,0 m
Maximum Length:: 52,2 m	Design Breadth:: 13,5 m
Maximum Breadth: 13,72 m	Moulded Depth:: 3,2 m
Draught:: 2,97 m	Freeboard: 0,240 m

Number, Type and Power of Main Engine(s): /	Hull Material: Steel
Deadweight, Permitted Number of Persons, Towing/Propelling Capacity:	Cargo Capacity: 1,638 tonnes / Gross Tonnage: 1,641 tonnes

Article 2: The General Director, or any person duly authorized by the General Director, is authorized to undertake all necessary actions and procedures and to execute relevant documents for the completion of the mortgage registration and related transactions concerning the aforementioned asset in accordance with the Company's Charter and applicable laws.

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

