

No. 14/2026/HIO/TB

Hanoi, August 28, 2026

CHANGE IN RELATED PERSONS OF INSIDERS

To: Hanoi Stock Exchange (“HNX”)

1. Insider:

- **Mr. Nguyen Minh Hoang.**
- Current position: Independent member of the Board of Directors of Helio Energy Joint Stock Company.

2. Related person:

2.1. Related organization: Dai Nam Tien Construction Investment Joint Stock Company

- Address: 16th Floor, Oriental Square Building, Plot H2-CC1, Luu Co Street, Tay Ho Tay Urban Area Center, Xuan Dinh Ward, Hanoi, Vietnam;
- Tel.: 0904.321.940;
- Email: info@orientalsquare.com.vn;
- Business Registration Number: 0108080709, first registered on December 01, 2017;
- Relationship with insider: Related organization of the insider;
- Reason for relationship: Mr. Nguyen Minh Hoang is appointed as Director of Dai Nam Tien Investment and Construction Joint Stock Company;
- Number of shares in Helio Energy Joint Stock Company held by Dai Nam Tien Investment and Construction Joint Stock Company: 0 shares, representing 0% Helio Energy Joint Stock Company's Charter Capital;
- Effective date: August 28, 2026.

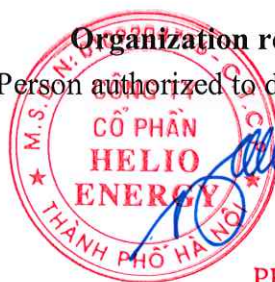
2.2. Mr. Nguyen Hoang Lam Anh

- Address:
- Tel.: None;
- Email: None;
- ID number, Date of issue:
- Relationship with insider: Son;
- Reason for relationship: Childbirth;
- Shareholding (shares): 0 share;



- Effective date: June 06, 2026. 

Organization representative
Person authorized to disclose information



PHÓ TỔNG GIÁM ĐỐC
Bùi Tuấn Dương

