

CTCP ĐẦU TƯ DỊCH VỤ
HOÀNG HUY
HOANG HUY INVESTMENT
SERVICES JSC

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

Số/No: 24/HHS-CV

Hải Phòng, ngày 26 tháng 08 năm 2026
Haiphong, August 26, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Hochiminh Stock Exchange

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần Đầu tư Dịch vụ Hoàng Huy/
Hoang Huy Investment Services Joint Stock Company

- Mã chứng khoán/ *Stock code*: HHS

- Địa chỉ/*Address*: Tòa nhà 116 Nguyễn Đức Cảnh, Phường Lê Chân, TP. Hải Phòng / *116 Nguyen Duc Canh Building, Le Chan Ward, Hai Phong City*

- Điện thoại liên hệ/*Tel.*: 0225.3854626 Fax: 0225.3782326

- E-mail: cbtt@hoanghuy.vn



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

- Nghị quyết Hội đồng quản trị số 07/NQ-HĐQT ngày 26/08/2026 thông qua triển khai phương án chào bán thêm cổ phiếu ra công chúng cho cổ đông hiện hữu; thông qua phương án sử dụng vốn thu được từ đợt chào bán;

- Nghị quyết Hội đồng quản trị số 08/NQ-HĐQT ngày 26/08/2026 về việc thông qua hồ sơ đăng ký chào bán thêm cổ phiếu ra công chúng cho cổ đông hiện hữu năm 2026.

- *Board of Directors Resolution No. 07/NQ-HĐQT dated August 26, 2026, approving the implementation of the plan to offer additional shares to existing shareholders and the plan for the use of proceeds from the offering;*

- *Board of Directors Resolution No. 08/NQ-HĐQT dated August 26, 2026, approving the registration dossier for the 2026 public offering of additional shares to existing shareholders.*

(Đối với trường hợp đính chính hoặc thay thế thông tin đã công bố cần giải trình rõ nguyên nhân đính chính hoặc thay thế)/*In case of correction or replacement of previously disclosed information, explanation is needed*)

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 26/08/2026 tại đường dẫn hoanghuyhhs.vn /*This information was published on the company's website on August 26, 2026, as in the link hoanghuyhhs.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.*

Tài liệu đính kèm/Attached documents:

Các tài liệu tại nội dung thông tin công bố.

Documents in the Contents of disclosure.

**Đại diện tổ chức
Organization representative**

Người đại diện theo pháp luật

Legal representative


Nguyễn Thế Hùng



Hai Phong, August 26, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

*(Approval of the registration dossier for additional public offering
of shares to existing shareholders in 2026)*

Base:

- Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and amending and supplementing documents;
- Law on Securities No. 54/2019/QH14 dated 26/11/2019 and amending and supplementing documents;
- Decree No. 155/2020/ND-CP dated 31/12/2020 and amending and supplementing documents;
- Circular No. 118/2020/TT-BTC dated 31/12/2020 and amending and supplementing documents;
- Charter of Hoang Huy Investment Service Joint Stock Company;
- Resolution of the 2026 Annual General Meeting of Shareholders No. 01/NQ-ĐHDCĐ dated 24/04/2026 of Hoang Huy Investment Service Joint Stock Company;
- Resolution of the Board of Directors No. 07/NQ-HDQT dated 26/07/2026 of Hoang Huy Investment Service Joint Stock Company;
- Minutes of the Board of Directors meeting No. 08/BB-HDQT dated 26/08/2026 of Hoang Huy Investment Service Joint Stock Company.

RESOLVED:

Article 1: Approving the dossier of registration for additional public offering of shares to existing shareholders in 2026 of Hoang Huy Investment Service Joint Stock Company according to the attached detailed list.

Article 2.- Members of the Board of Directors, the Board of Directors and relevant departments and individuals shall be responsible for the implementation of this Resolution.

Article 3.- This Resolution takes effect from the date of its signing.

Recipients:

- SSC, HOSE, Website;
- BOD, SB, BOM;
- Archived.

CHAIRMAN

DO HUU HA

**LIST OF DOSSIERS OF REGISTRATION FOR ADDITIONAL PUBLIC OFFERING
OF SHARES OF HOANG HUY INVESTMENT SERVICE JOINT STOCK
COMPANY**



(attached to the Resolution of the Board of Directors No. 08/NQ-HDQT dated 26/08/2026 on approving the dossier of signing the additional public offering of shares to raise charter capital in 2026)

STT	Document Name
1	Registration form for additional public offering of shares
2	The Business Registration Certificate No. 0200815578 was issued by the Department of Planning and Investment of Hai Phong City for the first time on 10/05/2008, the Department of Finance of Hai Phong City issued the 19th change on 28/04/2026
3	Resolution of the 2026 Annual General Meeting of Shareholders No. 01/NQ-ĐHDCĐ dated 24/04/2026 of Hoang Huy Investment Service Joint Stock Company; enclosed with Report No. 07/TTr-HDQT dated 24/04/2026 v/v Investment plan in 2026 and Report No. 08/TTr-HDQT dated 24/04/2026 v/v plan for additional public offering of shares to existing shareholders
4	Resolution of the Board of Directors No. 07/NQ-HDQT dated 26/08/2026 approving the implementation of the plan to offer additional shares to the public to existing shareholders; approved the plan to use the capital raised from the offering
5	Prospectus of additional public offering of shares of Hoang Huy Investment Service Joint Stock Company
6	Charter of Hoang Huy Investment Service Joint Stock Company;
7	Audited financial statements (separate and consolidated) for 2024 and 2025; Financial statements (separate and consolidated) for the second quarter of 2026 of Hoang Huy Investment Services Joint Stock Company
8	Public offering consulting contract No. 52/2026/AGRISECO-HHS signed on 24/06/2026 between Hoang Huy Investment Service Joint Stock Company and Agribank Securities Joint Stock Company
9	Resolution of the Board of Directors No. 08/NQ-HDQT dated 26/08/2026 on approving the dossier of registration for additional public offering of shares to existing shareholders in 2026
10	Written commitment on additional listing of shares after the offering No. 25/HHS-CV dated 26/08/2026
11	Document No. 551/2026/TB-CNHP dated 25/08/2026 of Saigon Tai Loc Commercial Joint Stock Bank, Hai Phong Branch on confirming the opening of an escrow account of Hoang Huy Investment Service Joint Stock Company
12	Written commitment to meet the conditions for additional public offering of shares No. 26/HHS-CV dated 26/08/2026
13	Documents on the plan to use the proceeds from the offering