

# HANOI SYNTHETIC PAINT JOINT STOCK COMPANY

Hanoi, August, 21, 2026

## EXTRAORDINARY INFORMATION DISCLOSURE

To: HANOI STOCK EXCHANGE (HNX)

### 1. Name of Organization: HANOI SYNTHETIC PAINT JOINT STOCK COMPANY

- **Stock Code:** HSP
- **Address:** Van Village, Thanh Liet Ward, Hanoi City
- **Telephone:** 0246883182
- **Website:** [www.Sondaibang.com.vn](http://www.Sondaibang.com.vn)

### 2. Content of Information Disclosure:

On August 21, 2026, the Board of Directors of Hanoi Synthetic Paint Joint Stock Company issued a Resolution approving the business performance results for Quarter II/2026.

### 3. This information was published on the Company's website on August 21, 2026.

We hereby certify that the information disclosed above is true and correct and we are fully responsible before the law for the content of the disclosed information.

**GENERAL DIRECTOR**  
  
**NGUYEN NGOC ANH**

# HANOI SYNTHETIC PAINT JOINT STOCK COMPANY

Hanoi, August, 2026

## RESOLUTION

### BOARD OF DIRECTORS OF HANOI SYNTHETIC PAINT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, passed by the XIV National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of Hanoi Synthetic Paint Joint Stock Company;
- Pursuant to the Meeting Minutes of the Board of Directors of Hanoi Synthetic Paint Joint Stock Company dated August, 2026.

#### RESOLVED:

##### Article I: Approve the business performance results for Quarter II/2026.

- **Revenue:** 129.308.650.153 VND
- **Pre-tax Profit:** 10.472.880.256 VND

##### Article II: Approved the reviewed semi-annual financial statements for 2026, which were reviewed by UHY Auditing and Consulting Co., Ltd. – Hai Phong Branch.

- **Revenue:** 244.013.240.987 VND
- **Pre-tax Profit:** 46.655.609.086 VND

##### Article III: Approving the solutions for managing production and business operations in the second half of 2026.

##### Article IV: Members of the Board of Directors, the General Director, the Supervisory Board, and relevant departments are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS



NGUYEN NGOC ANH

#### Recipients:

- BOD Members;
- General Director;
- Supervisory Board;
- Archives.