Phụ lục VI
Appendix VI
CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)./ (Issued with the Decision No. 21QĐ-SGDVN on 21, November, 2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange).

CÔNG TY CỔ PHẦN HƯNG THỊNH INCONS	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc**
HUNG THINH INCONS JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
Số/No: 10 /CBTT/HTN	*Thành phố Hồ Chí Minh, ngày 20. tháng 8. năm 2026* *Ho Chi Minh City, August 20, 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To:- Sở Giao dịch Chứng khoán Việt Nam/ Vietnam Exchange
- Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh/ Hochiminh Stock Exchange

1. Tên tổ chức/ Name of organization: **CÔNG TY CỔ PHẦN HƯNG THỊNH INCONS/HUNG THINH INCONS JOINT STOCK COMPANY**

- Mã chứng khoán/ Stock code: HTN.
- Địa chỉ/Address: 53 Trần Quốc Thảo, Phường Xuân Hòa, Thành phố Hồ Chí Minh, Việt Nam/53 Tran Quoc Thao Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam.
- Điện thoại/Telephone: (028) 7307 5888 - Fax: (028) 3824 9545.
- E-mail: info@hungthinhincons.com.vn.

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

- Nghị quyết Hội đồng quản trị số .12../2026/NQ/HĐQT về việc Chốt danh sách cổ đông được hưởng quyền nhận cổ phiếu phát hành do thực hiện tăng vốn cổ phần từ nguồn vốn chủ sở hữu. / Board of Directors' Resolution No. .12../2026/NQ/HĐQT on the record date for determining the list of shareholders entitled to receive shares issued for the increase of share capital from the company's equity.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 20/..8..../2026 tại đường dẫn:/This information was published on the company's website on August 20., 2026 as in the link: **<u>www.hungthinhincons.com.vn/Quan</u> <u>hệ cổ đông/Thông tin cổ đông.</u>**

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:

- *Nghị quyết Hội đồng quản trị số 12./2026/NQ/HĐQT/ Board of Directors' Resolution No. 12.../2026/NQ/HĐQT.*

Đại diện tổ chức/ Organization representative
Người đại diện theo pháp luật/ Legal representative
Tổng Giám đốc/ Chief Executive Officer

Trương Văn Việt
Truong Van Viet

HUNG THINH INCONS

SOCIALIST REPUBLIC OF VIETNAM
IndZependence – Freedom – Happiness

No: 12 /2026/NQ/HĐQT

Ho Chi Minh City, August 20 2026

RESOLUTION

V/v: Determination of the list of shareholders entitled to receive shares issued for the increase of share capital from the Company's equity

THE BOARD OF DIRECTORS OF HUNG THINH INCONS JOINT STOCK COMPANY

Based:

- *The Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 as amended and supplemented and its guiding documents;*
- *The Law on Securities No. 54/2019/QH14 promulgated by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Decree No. 155/2020/NĐ-CP dated 31/12/2020 of the Government detailing the implementation of a number of articles of the Securities Law;*
- *Decree No. 245/2025/NĐ-CP dated 11/09/2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP dated 31/12/2020 of the Government detailing the implementation of a number of articles of the Securities Law;*
- *Circular No. 118/2020/TT-BTC dated 31/12/2020 of the Ministry of Finance guiding certain matters on securities offering and issuance, public tender offers, share buy-backs, public company registration, and revocation of public company status;*
- *Circular No. 115/2025/TT-BTC dated 15/12/2025 of the Ministry of Finance amending and supplementing a number of articles of Circular No. 118/2020/TT-BTC dated 31 December 2020 of the Minister of Finance guiding certain matters on securities offering and issuance, public tender offers, share buy-backs, public company registration, and revocation of public company status;*
- *The current Charter of Hung Thinh Incons Joint Stock Company;*
- *Resolution No. 01/NQ-ĐHĐCĐ of the 2026 Annual General Meeting of Shareholders dated 26 June 2026 of Hung Thinh Incons Joint Stock Company, together with Proposal.*

No. 08/TTr-ĐHĐCĐ dated 26 June 2026 on the approval of the plan to issue shares to increase share capital from owners' equity and related matters;

- *Board of Directors' Resolution No. 11/2026/NQ-HĐQT dated 17/07/2026 on the implementation of the plan to increase charter capital through the issuance of shares from owners' equity pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders;*
- *Official Letter No. 7939/UBCK-QLCB dated 17/08/2026 regarding the reporting documents for HTN's share issuance to increase share capital from owners' equity;*
- *The Minutes of the Board of Directors Meeting of the Company dated* August 20*, 2026;*

RESOLVES:

Article 1. Approval of the record date for determining the list of shareholders entitled to receive shares issued from the Company's equity as follows:

- Name of shares: Shares of Hung Thinh Incons Joint Stock Company.
- Type of shares: Ordinary shares.
- Securities code: HTN.
- Reason and purpose of determining the record date: Exercise of the right to receive shares issued from the increase in share capital from the Company's equity.
- Expected rights exercise ratio: 2:1 (On the record date for determining the list of shareholders entitled to exercise the right, each existing shareholder holding 02 shares shall be entitled to receive 01 newly issued share).
- Principle for handling fractional shares: The number of shares to be issued to existing shareholders shall be rounded down to the nearest whole share to ensure that the total number of shares distributed does not exceed the total number of shares issued. Any fractional shares (*if any*) shall be cancelled and not implemented, and the new charter capital shall be registered based on the actual number of shares distributed.
- Record date: September 11, 2026.

Article 2. Assign the Person in Charge of Corporate Governance concurrently acting as Company Secretary to prepare the necessary documents and dossiers and advise the Company's Board of Directors, The General Director of the Company shall submit the procedures for determining the list of shareholders.

Article 3. Assign the General Director - The Legal Representative of the Company to approve and sign the dossiers and documents and implement the necessary tasks to determine the list of shareholders, at the same time complete the necessary procedures throughout the process of increasing the Company's charter capital but no later than 45 days from the date on which the State Securities Commission issues its approval notice ensuring compliance with applicable laws and the Company's Charter.

Article 4. The members of the Board of Directors, the Board of General Directors and affiliated units and all employees of the Company shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing./.

Recipients:

- *As per Article 4;*
- *Corporate Governance Officer.*

ON BEHALF OF THE BOARD OF DIRETORS

CHAIRMAN

M.S.D.N: 0305371707 C.T.C.P CÔNG TY CỔ PHẦN HƯNG THỊNH INCONS THÀNH PHỐ HỒ CHÍ MINH

NGUYEN DINH TRUNG

HUNG THINH INCONS

No: 05/2026/TB-HTN

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, August 20 2026

NOTICE

OF SHARE ISSUANCE TO INCREASE SHARE CAPITAL FROM OWNERS' EQUITY

I. INFORMATION ABOUT THE ISSUER:

1. Full name of the Issuer: **CÔNG TY CỔ PHẦN HƯNG THỊNH INCONS**
2. Abbreviated name: HƯNG THỊNH INCONS
3. Head office address: 53 Tran Quoc Thao, Xuan Hoa Ward, Ho Chi Minh City, Vietnam
4. Telephone: (028) 7307 5888 Fax: (028) 3824 9545

   Website: hungthinhincons.com.vn
5. Charter capital: VND 891,164,110,000
6. Stock ticker: HTN – Exchange: HOSE
7. Settlement account held at: Asia Commercial Joint Stock Bank (ACB) – Ky Dong Branch

   Account number: 419 00847
8. Enterprise Registration Certificate No. 0305371707, first issued by the Ho Chi Minh City Department of Planning and Investment on 28/08/2010, 21st amendment issued by the Ho Chi Minh City Department of Finance on 09/10/2025.
   - Principal business line: Architectural activities and related technical consultancy – Industry code: 7110.
   - Principal products/services: Provision of civil and industrial construction services.
9. Establishment and operation license (if required under specialized law): None.

M.S.D.N: 0305371707 CÔNG TY CỔ PHẦN HƯNG THỊNH INCONS THÀNH PHỐ HỒ

II. ISSUANCE PLAN:

1. Name of shares: Shares of Hung Thinh Incons Joint Stock Company
2. Type of shares: Ordinary shares
3. Total number of shares issued to date: 89,116,411 shares (Eighty-nine million, one hundred sixteen thousand, four hundred eleven shares).
4. Number of shares currently outstanding: 89,116,411 shares (Eighty-nine million, one hundred sixteen thousand, four hundred eleven shares).
5. Number of treasury shares: 0 shares.

6. Expected number of shares to be issued: 44,558,205 shares (Forty-four million, five hundred fifty-eight thousand, two hundred five shares).

7. Total issuance value at par: VND 445,582,050,000 (Four hundred forty-five billion, five hundred eighty-two million, fifty thousand dong).

8. Rights exercise ratio: 2:1 (On the record date fixing the shareholder list for exercise of rights, a shareholder holding 02 shares as of the record date will receive 01 newly issued share).

9. Source of issuance funds: Owners' equity, based on the audited 2025 Financial Statements, with the following order of priority for use of funds:

No.	Source of funds	Balance as at 31/12/2025	Amount used for issuance
1	Share premium	VND 159,880,860,000	VND 159,880,860,000
2	Investment and development fund	VND 31,410,543,422	VND 31,410,543,422
3	Undistributed earnings	VND 448,230,873,965	VND 254,290,646,578

10. Treatment of fractional shares: The number of shares issued to existing shareholders will be rounded down to the nearest whole share to ensure that the total number of shares distributed does not exceed the total number of shares issued. Any fractional (decimal) shares, if any, will be cancelled and not issued, and the new charter capital will be registered on the basis of the actual number of shares distributed.

11. Record date for allocation of rights: 11/9/2026

Recipients:
- SSC, HOSE (for disclosure);
- Company website;
- Retained: Archive.

HUNG THINH INCONS JOINT STOCK COMPANY
Legal Representative
General Director

M.S.D.N: 0305371707 - C.T.C.P
CÔNG TY CỔ PHẦN HƯNG THỊNH INCONS
THÀNH PHỐ HỒ CHÍ MINH

Truong Van Viet