HELIO ENERGY	**THE SOCIALIST REPUBLIC OF VIETNAM**
JOINT STOCK COMPANY	**Independence - Freedom - Happiness**
No. 36/2026/CBTT-HIO	*Hanoi, November 5, 2026.*

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- **The State Securities Commission;**
- **Hanoi Stock Exchange;**
- **HoChiMinh Stock Exchange.**

1. Name of organization: Helio Energy Joint Stock Company

- Securities code: HIO.
- Address: 5th Floor, No.201 Truong Chinh Street, Phuong Liet Ward, Hanoi, Vietnam.
- Telephone: (024)3 226 3333.
- E-mail: info@helioenergy.vn

2. Contents of disclosure:

On November 5, 2026, Helio Energy Joint Stock Company issued Resolution No. 17/2026/HIO/NQ-HĐQT regarding the approval of the reference price for the first trading day of shares of Helio Energy Joint Stock Company on the HoChiMinh Stock Exchange.

3. This information was published on the company's website on November 5, 2026, at the following link: https://helioenergy.vn/en/documents/cong-bo-thong-tin.

We hereby certify that the information provided is true and correct, and we bear full responsibility under the law.

***Attachment*:**

- Decision No. 17/2026/HIO/NQ-HĐQT dated November 5, 2026, issued by Helio Energy Joint Stock Company.

The representative of the Company
Authorized person to disclose information

M.S.D.N: 0[illegible]56 C.T.C.P CÔNG TY CỔ PHẦN HELIO ENERGY THÀNH PHỐ HÀ NỘI

PHÓ TỔNG GIÁM ĐỐC
Bùi Tuấn Dương

TRANSLATION

HELIO ENERGY
JOINT STOCK COMPANY

No. 17/2026/HIO/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, November 5, 2026

RESOLUTION

Re: Approval of the reference price for the first trading day of shares of Helio Energy Joint Stock Company on the HoChiMinh Stock Exchange

THE BOARD OF DIRECTORS
HELIO ENERGY JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and amendments, supplements and implementing regulations;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and amendments, supplements and implementing regulations;*
- *Pursuant to the Charter of Helio Energy Joint Stock Company;*
- *Pursuant to Resolution No. 01/2026/HIO/NQ-ĐHĐCĐ of the 2026 Annual General Meeting of Shareholders dated April 18, 2026, together with Proposal No. 03/2026/HIO/TTr-HĐQT regarding the listing of shares of Helio Energy Joint Stock Company;*
- *Pursuant to Decision No. 791/QĐ-SGDHCM dated October 19, 2026, of the HoChiMinh Stock Exchange approving the listing of shares;*
- *Pursuant to Resolution No. 14/2026/HIO/NQ-HĐQT of the Board of Directors dated October 21, 2026, regarding the selection of the first trading date of the shares on the HoChiMinh Stock Exchange;*
- *Pursuant to Minutes of the Board of Directors' Meeting No. 14/2026/HIO/BBH-HĐQT dated November 5, 2026.*

RESOLVE:

Article 1. Approval of the reference price for the first trading day of Helio Energy Joint Stock Company's shares on the HoChiMinh Stock Exchange ***("HoSE")***, as follows:

- Security name: Shares of Helio Energy Joint Stock Company.
- Type of securities: Ordinary shares.
- Par value: VND 10,000 per share.
- Securities code: HIO.
- Number of listed shares: 42,000,000 shares *(Forty-two million shares).*
- Total par value of listed shares: VND 420,000,000,000 *(Four hundred and twenty billion Vietnamese dong).*
- Reference price on the first trading day: **VND 9,900 per share.**

(The average reference price over the 30 (thirty) most recent trading sessions immediately preceding the cancellation of trading registration of the Company's

shares on the UPCoM trading system. Details are provided in the Appendix attached to this Resolution.)

Article 2. Assignment/Authorization of the Chairman of the Board of Directors to decide on and implement or direct the implementation of the following matters, taking into account actual circumstances:

- Organize all necessary work and procedures for determining and registering the reference price of the Company's shares applicable on their first trading day on HoSE, and other preparations for such trading day, in compliance with HoSE requirements and applicable laws;
- Determine the contents of, sign and issue documents, dossiers and other materials, and undertake all necessary procedures to complete the registration of the reference price applicable on the first trading day and all other documentation necessary to complete the listing of the Company's shares on HoSE;
- Review and decide on amendments, supplements or adjustments as necessary to reflect actual circumstances and comply with applicable laws;
- Liaise with competent state authorities, stock exchanges and relevant organizations and individuals to complete the procedures and other work required to implement the matters approved by the Board of Directors under this Resolution and other resolutions concerning the listing of the Company's shares on HoSE;

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director, and relevant departments and individuals shall be responsible for implementing this Resolution.

Recipients:
- Article 3;
- Archived: BOD's Office, Records.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed and sealed)

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TRANSLATION

APPENDIX: DETERMINATION OF THE REFERENCE PRICE

(Attached to Resolution of the Board of Directors No. 17/2026/HIO/NQ-HĐQT dated November 5, 2026, regarding the approval of the reference price for shares of Helio Energy Joint Stock Company on the HoChiMinh Stock Exchange)

The reference price for the first trading day of Helio Energy Joint Stock Company's shares, rounded to **VND 9,900 per share**. The detailed data in the table below:

No.	Trading date	Reference price
1	November 05, 2026	13,500
2	November 04, 2026	13,100
3	November 03, 2026	12,900
4	November 02, 2026	13,400
5	October 30, 2026	13,200
6	October 29, 2026	13,400
7	October 28, 2026	13,000
8	October 27, 2026	13,100
9	October 26, 2026	12,400
10	October 23, 2026	11,900
11	October 22, 2026	11,400
12	October 21, 2026	10,500
13	October 20, 2026	9,800
14	October 19, 2026	9,500
15	October 16, 2026	9,500
16	October 15, 2026	9,300
17	October 14, 2026	9,100
18	October 13, 2026	9,000
19	October 12, 2026	8,000
20	October 09, 2026	7,600
21	October 08, 2026	7,500
22	October 07, 2026	7,500
23	October 06, 2026	7,500
24	October 05, 2026	7,500
25	October 02, 2026	7,300
26	October 01, 2026	7,200
27	September 30, 2026	7,200
28	September 29, 2026	7,300
29	September 28, 2026	7,200
30	September 25, 2026	7,200
Average reference price		**9,900**
Rounded reference price		**9,900**