

No: 05./2025/HIO/CBTT

Hanoi, March 4<sup>th</sup>, 2025.

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To:**

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

**1. Name of organization: HELIO ENERGY JOINT STOCK COMPANY (“Helio Energy”)**

- Securities code: HIO.
- Address: 4<sup>th</sup> Floor, No. 37, Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi, Vietnam.
- Telephone: 0243.226.3333.
- Email: [info@helioenergy.vn](mailto:info@helioenergy.vn)

**2. Contents of disclosure:**

Helio Energy Joint Stock Company announces that the record date for closing the list of shareholders attending the 2025 Annual General Meeting of Shareholders is March 25<sup>th</sup>, 2025.

**3. This information was published on the company’s website on March 4<sup>th</sup>, 2025, as in the link:**  
<https://helioenergy.vn/documents/cong-bo-thong-tin>

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

**Attached documents:**

- The Board of Directors’ Resolution No. 02/2025/NQ/HIO-HĐQT;
- Announcement Shareholder List Finalization sent to VSDC No. 01/2025/HIO/TB.

**THE REPRESENTATIVE OF THE COMPANY**

*Person authorized to disclose information*



**PHÓ TỔNG GIÁM ĐỐC**  
*Bùi Tuấn Dương*

No: 01./2025/HIO/TB

Hanoi, March 4<sup>th</sup>, 2025.

*Re: Closing the shareholders' list  
attending the 2025 Annual General  
Meeting of Shareholders*

## **ANNOUNCEMENT**

**The record date for closing the list of shareholders attending the 2025 Annual General Meeting of Shareholders**

**To: Viet Nam Securities Depository and Clearing Corporation**

- Name of issuers: Helio Energy Joint Stock Company.
- Trading name: Helio Energy Joint Stock Company.
- Head office address: 4th Floor, No. 37, Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi, Vietnam.
- Telephone: 0243.226.3333.
- E-mail: [info@helioenergy.vn](mailto:info@helioenergy.vn)

We announce to Viet Nam Securities Depository and Clearing Corporation (VSDC) the record date for preparing the list of securities holders for the following securities:

- Securities name: Share of Helio Energy Joint Stock Company.
- Securities code: HIO.
- Type of securities: Common share.
- Trading par value: VND 10,000/share.
- Stock exchange: Upcom.
- Record date : March 25<sup>th</sup>, 2025.

### **1. Reason and purpose**

Organizing the 2025 Annual General Meeting of Shareholders.

### **2. Specific content:**

- Execution rate: For common share: 1 share – 1 voting right.
- The expected time and location of the meeting: Company will announce the details to shareholders at the invitation to attend the general meeting.
- The expected agenda: Matters under the authority of the General Meeting of Shareholders as regulated by law and the Company's Charter. The specific meeting agenda will be announced in the invitation.



We respectfully request VSDC to compile and provide our Company with the securities holders' list as of the previously mentioned record date to the following address:

- Recipient address (for hard copy): Helio Energy Joint Stock Company, 4th Floor, No. 37, Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi, Vietnam.
- Recipient mail address for data files: [info@helioenergy.vn](mailto:info@helioenergy.vn)

We hereby certify that the information about the securities holders on the list will be used for the intended purposes and comply with VSDC's regulations. Our Company bears full responsibility to the law in case of any violations.

**Recipients:**

- *As above;*
- *SSC, HNX;*
- *Archive: Office.*

**ON BEHALF OF THE BOARD OF DIRECTORS**



**Phan Thanh Dat**



**RESOLUTION**

***Re: Plan to organize the 2025 Annual General Meeting of Shareholders***

**BOARD OF DIRECTORS**

**HELIO ENERGY JOINT STOCK COMPANY**

- Pursuant to Law on Securities No.54/2019/QH14 approved by the 14th National Assembly on November 26<sup>th</sup>, 2019;
- Pursuant to Law on Enterprises No.59/2020/QH14 approved by the 14th National Assembly on June 17<sup>th</sup>, 2020;
- Pursuant to Helio Energy Joint Stock Company's Charter;
- Pursuant to The Board of Directors' minutes No. 02/2025/HIO/BB-HĐQT on March 4<sup>th</sup>, 2025.

**RESOLVE**

**Article 1. Approved the plan to organize the 2025 Annual General Meeting of Shareholders' organization, as follows:**

- The record date of closing shareholder list attending the 2025 Annual General Meeting of Shareholders is March 25<sup>th</sup>, 2025.
- The expected time and location of the meeting: Company will announce the details to shareholders at the invitation to attend the general meeting.
- The expected agenda: Matters under the authority of the General Meeting of Shareholders as regulated by law and the Company's Charter. The specific meeting agenda will be announced in the invitation.

**Article 2. Authorization for the Chairman of the Board of Directors to implement the next steps related to preparing and organizing the 2025 Annual General Meeting of Shareholders in compliance with the law and the Company's Charter.**

**Article 3. Implementation clauses**

Members of the Board of Directors, the Board of Management, the Board of Supervisors and the relevant department, individuals are responsible for implementing this Resolution under the provisions of the Law and Company's Charter.

This Resolution comes into effect from the date of signing

**Recipients:**

- SSC, HNX, VSDC (for reporting);
- BOD, BOS, BOM;
- Archive: Legal Department, Office.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**Phan Thanh Dat**