

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- **The State Securities Commission;**
- **Hanoi 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 October 21, 2026, Helio Energy Joint Stock Company issued Resolution No. 15/2026/HIO/NQ-HĐQT regarding the cancellation of the trading registration of Helio Energy Joint Stock Company's shares on the UPCoM trading system.

3. This information was published on the company's website on October 21, 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 15/2026/HIO/NQ-HĐQT dated October 21, 2026, issued by Helio Energy Joint Stock Company.

The representative of the Company

Authorized person to disclose information



PHÓ TỔNG GIÁM ĐỐC
Bùi Tuấn Dương

HELIO ENERGY
JOINT STOCK COMPANY

No. 14/2026/HIO/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, October 21, 2026

RESOLUTION

***Re. Cancellation of trading registration of Helio Energy Joint Stock Company's shares
on the UPCoM trading system***

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 on the listing of the Company's shares;
- Pursuant to Decision No. 791/QĐ-SGDHCM dated October 19, 2026 of the HoChiMinh Stock Exchange approving the listing of shares;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 13/2026/HIO/BBH-HĐQT dated October 21, 2026.

RESOLVE:

Article 1. Approval of the cancellation of the trading registration of shares of Helio Energy Joint Stock Company on the UPCoM trading system, with the following particulars:

- Name of securities: Shares of Helio Energy Joint Stock Company;
- Type of securities: Ordinary shares;
- Par value: VND 10,000 per share;
- Securities code: HIO;
- Number of shares subject to cancellation of trading registration: 42,000,000 shares
(In words: Forty-two million shares);
- Total par value of shares subject to cancellation of trading registration: VND 420,000,000,000 (In words: Four hundred and twenty billion Vietnamese dong);
- Date of cancellation of trading registration: November 6, 2026;
- Last trading date on the UPCoM trading system: November 5, 2026.
- Reason for cancellation of trading registration: Helio Energy Joint Stock Company has obtained approval for the listing of its shares on the HoChiMinh Stock Exchange and therefore falls within the cases of cancellation of trading registration

TRANSLATION

prescribed in Point d, Clause 1, Article 137 of Decree No. 155/2020/ND-CP dated December 31, 2020, issued by the Government, detailing the implementation of certain provisions of the Law on Securities.

Article 2. The Chairman of the Board of Directors is authorized to decide upon and sign all necessary documents and complete all required procedures to implement the foregoing matters in compliance with current legal regulations.

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 the implementation of this Resolution

Recipients:

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

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed and sealed)

PHAN THANH DAT

