

**HELIO ENERGY
JOINT STOCK COMPANY**

No. 31/2026/CBTT-HIO

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, October 21, 2026.

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. 14/2026/HIO/NQ-HĐQT regarding the selection of the first trading date of shares on the HoChiMinh Stock Exchange.

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 No. 14/2026/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
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No. 14/2026/HIO/NQ-HĐQT

Hanoi, October 21, 2026



RESOLUTION

***Re. Selection of the first trading date of shares 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 on the listing of the Company's shares;
- Pursuant to Decision No. 791/QĐ-SGDHCM dated October 19, 2026 of the HoChiMinh Stock Exchange regarding the approval of 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 selection of the first trading date of the Company's shares on the HoChiMinh Stock Exchange, with the following particulars:

- Name of securities: Shares of Helio Energy Joint Stock Company;
- Type of securities: Ordinary shares;
- Securities code: HIO;
- Par value: VND 10,000 per share;
- Number of listed shares: 42,000,000 shares (*In words: Forty-two million shares*);
- Total par value of listed shares: VND 420,000,000,000 (*In words: Four hundred and twenty billion Vietnamese dong*);
- Effective date of listing: October 19, 2026;
- Official first trading date on the HoChiMinh Stock Exchange: November 16, 2026;
- Reference price on the first trading date: The average reference price over at least 30 (*thirty*) of the most recent trading sessions preceding the cancellation of trading registration on UPCoM at the Hanoi Stock Exchange.

TRANSLATION

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 implementation of 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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