

Code	HVH
Company name	HVC Investment and Technology Joint Stock Company
Date	07/18/2023
Subject	BOD resolution dated July 18, 2023

Content:

The Board resolution dated July 18, 2023, the BOD of HVC Investment and Technology Joint Stock Company approved the following contents:

1. Approve the result of share issuance for 2022 dividend payment:
 - Number of distributed shares: 3,694,999 shares; Of which:
 - Number of distributed shares to shareholders according to the rate: 3,694,835 shares for 2,625 shareholders;
 - Number of fractional shares: 164 shares (These shares will be cancelled).
 - Total shares after the issuance (July 11, 2023): 40,644,830 shares, Of which:
 - Number of outstanding shares: 40,644,830 shares
 - Number of treasury shares: 0 share.
2. Approve the amendment, supplement of the Company charter with new charter capital of VND406,448,300,000, equivalent to 40,644,830 shares.