

Code **HBC**
Company name Hoa Binh Construction Group Joint Stock Company
Date 10/18/2023
Subject BOD resolution on the 2nd EGM 2023

Content:

On October 17, 2023, the BOD of Hoa Binh Construction Group Joint Stock Company issued the Board resolution on the 2nd Extraordinary general meeting to approve the following contents:

1. Approve the audited separated and consolidated financial statements in 2022:
 - Net sales: VND14,148,963,016,514
 - Profit after tax of parent company's shareholders: VND(2,566,811,094,887)
2. Approve the share private placement plan for charter capital increase and debts swap

Charter capital before the issuance	VND2,741,332,700,000
Outstanding volume	274,133,270 shares
Expected issue volume	274,000,000 shares
Expected issue value (at par value)	VND2,740,000,000,000
Expected time	2023-2024

3. Approve the list of members of Audit committee under the BOD:
 - Mr. Nguyen Truong Bao - Independent member of the BOD: Chairman
 - Mrs. Vu Thi Hoa - Independent member of the BOD: member.
4. Approve the amendment and supplement of Company's charter, the Internal regulation on Corporate Governance, the BOD's operating regulation.