

Code	HQC
Company name	Hoang Quan Consulting – Trading – Service Real Estate Corporation
Date	12/29/2023
Subject	BOD resolution dated December 29, 2023

Content:

On December 29, 2023, the Board of Directors of Hoang Quan Consulting – Trading – Service Real Estate Corporation approved the following issues:

1. Approve the time extension of share private placement in 2024.
2. Approve the implementation of share distribution in the private placement:
 - Issuance volume: 100,000,000 shares
 - Time for subscription and payment: from January 02, 2024 to March 11, 2024.