

Code	HAX
Company name	Hang Xanh Motors Service Joint Stock Company
Date	05/22/2024
Subject	BOD resolution on charter capital increase

Content:

On May 22, 2024, the BOD of Hang Xanh Motors Service Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the charter capital increase from 934,275,650,000 VND to 1,074,396,810,000 VND due to the share issuance to raise capital from the owners' equity.
2. Approve the amendment to the Company's charter with new charter capital.

