

**Code** HHP  
**Company name** HHP Global Joint Stock Company  
**Date** 06/17/2024  
**Subject** 2024 AGM resolution

**Content:**

On June 15, 2024, HHP Global Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report of the Board of Managers on business result in 2023 and plan for 2024
2. Approve the report on operation of the BOD in 2023 and plan for 2024.
3. Approve the report of Independent member of the BOD on operation of the BOD in 2023.
4. Approve the report on operation of the Supervisory Board in 2023 and plan for 2024.
5. Approve the audited financial statements in 2023.
6. Approve the auditor selection for the financial statements in 2024.
7. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
8. Approve the plan for profit distribution in 2023:

<b>Content</b>	<b>Amount (VND)</b>
Profit after tax of holding company	16,368,117,778
Investment Development fund	1,636,811,778
Reward fund	818,405,889
Welfare fund	818,405,889
Undistributed profit from prior years (on December 31, 2023)	45,305,330,000
Undistributed profit after 2022 dividend payment (om January 18, 2024)	40,305,330,000
Accumulated undistributed profit after tax	18,040,348,555
Profit from subsidiaries	4,339,340,659
Total undistributed profit	22,379,689,214
2023 dividend payment	0
Remaining undistributed profit	22,379,689,214

9. Approve the plan for profit distribution in 2024:
  - Exercise ratio of cash dividend payment: 6.5%
10. Approve the report on capital use progress from the share private placement to raise charter capital in 2022-2023:
  - a) Information on the share private placement:

- Total distributed volume: 30,000,000 shares
- Total proceeds from the issuance: VND 300,000,000,000
- Ending date: February 27, 2023

b) Plan for capital use from the share private placement:

No.	Capital use plan	Amount (VND)
<b>I</b>	<b>To pay for the Hoang Ha Paper Factory project</b>	<b>250,000,000,000</b>
<b>II</b>	<b>To supplement working capital</b>	<b>50,000,000,000</b>
1	To pay loan at banks	30,000,000,000
	<i>To pay loan at Vietcombank</i>	<i>10,000,000,000</i>
	<i>To pay loan at VietinBank</i>	<i>20,000,000,000</i>
2	To pay for materials	20,000,000,000
	<b>Total</b>	<b>300,000,000,000</b>

c) Capital use progress:

No.	Capital use plan	Amount (VND)	Using time
<b>I</b>	<b>To pay for the Hoang Ha Paper Factory project</b>	<b>250,000,000,000</b>	October 05, 2023
<b>II</b>	<b>To supplement working capital</b>	<b>50,000,000,000</b>	
1	To pay loan at banks	30,000,000,000	
	<i>To pay loan at Vietcombank</i>	<i>10,000,000,000</i>	May 31, 2023
	<i>To pay loan at VietinBank</i>	<i>20,000,000,000</i>	April 30, 2023
2	To pay for materials	20,000,000,000	March 31, 2023
	<b>Total</b>	<b>300,000,000,000</b>	

11. Approve the report on the change of plan for capital use from the share private placement to raise charter capital in 2023-2024 and plan for increasing ownership ratio at Phu Yen Hoang Ha Paper Joint Stock Company:

a) Capital use plan before change:

No.	Capital use plan	Amount (VND)
1	To supplement working capital	50,000,000,000
2	To pay for loan at BaoViet Bank - Hai Phong branch	150,000,000,000
	<b>Total</b>	<b>200,000,000,000</b>

b) Capital use plan after change:

<b>No.</b>	<b>Capital use plan</b>	<b>Amount (VND)</b>
1	To supplement working capital	50,000,000,000
2	To pay for loan at BaoViet Bank - Hai Phong branch	50,000,000,000
3	To contribute capital at Phu Yen Hoang Ha Paper Joint Stock Company	100,000,000,000
	<b>Total</b>	<b>200,000,000,000</b>

12. Approve the investment plan of the Company.
13. Approve the agreement, transaction with related parties in the 2024-2025 period.
14. Approve the plan for amending charter.
15. Approve the change in personnel:
  - The resignation of Mr. Dao Thi Ngan as member of the Supervisory Board
  - The additional election of Ms. Nguyen Thi Thanh Van as Head of the Supervisory Board.