

Code HDG
Company name Ha Do Group Joint Stock Company
Date 07/10/2024
Subject BOD resolution dated July 09, 2024

Content:

On July 09, 2024, the BOD Ha Do Group Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the charter capital increase from VND 3,057,568,410,000 to VND 3,363,315,290,000 from July 05, 2024 after the share issuance to pay 2023 dividend.
2. Approve the change in Business Registration Certificate due to the increase of charter capital.