

<b>Code</b>	<b>HID</b>
<b>Company name</b>	Halcom VietNam Joint Stock Company
<b>Date</b>	04/11/2025
<b>Subject</b>	BOD resolution dated April 10, 2025

**Content:**

On April 10, 2025, Halcom VietNam Joint Stock Company issued the Board resolution to approve transactions, contracts with related parties. Accordingly, each transaction value will be less than 20% the company's total assets in the latest financial statements.