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|---------------------|---------------------------------|
| <b>Code</b>         | <b>HDG</b>                      |
| <b>Company name</b> | Ha Do Group Joint Stock Company |
| <b>Date</b>         | 11/05/2021                      |
| <b>Subject</b>      | Resolution on the EGM 2021      |

**Content:**

On November 04, 2021, Ha Do Group Joint Stock Company announces the Resolution of Extraordinary General Meeting 2021 with the following contents:

1. Approving the adjustment of the number of shares expected to be issued according to the plan for 2020 stock dividend payment with the ratio of 20% of number of outstanding shares:
  - Stock name: Ha Do Group Joint Stock Company
  - Stock type: common share
  - Stock code: HDG
  - Par value: VND10,000/share
  - Number of shares issued: 163,631,718 shares
  - Number of outstanding voting shares: 163,631,718 shares
  - Number of treasury shares: 0 share
  - Number of shares expected to be issued: 32,726,344 shares
  - Total value (at par value): VND327,263,440,000
  - Issuance ratio: 20%
  - Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares will be cancelled.
  - Time of implementation: after being approved by the State Securities Commission of Vietnam (SSC)
2. Approving the stock issuance under ESOP in 2021:
  - Stock name: Ha Do Group Joint Stock Company
  - Stock type: common share
  - Stock code: HDG
  - Par value: VND10,000/share

- Expected issuance volume: less than 1% of number of outstanding shares at the issuance time.
  - Issuance price: no less than the par value
  - Time for transfer restriction: 01 year from the ending date of the issuance.
3. Approving the resignation of Mr. Ngo Xuan Quyen as Independent member of BOD.