

**Code**                    **HID**  
**Company name**   Halcom VietNam Joint Stock Company  
**Date**                    10/12/2023  
**Subject**                Change of representative of contributed capital

**Content:**

The Board resolution dated October 11, 2023, the BOD of Halcom VietNam Joint Stock Company (HALCOM) approve the following contents:

1. Approve the appointment of Mr. Pham Minh Tuan as representative of 51% contributed capital of HALCOM in Central Wind Joint Stock Company (CWP) to replace Mr. Nguyen Quang Huan and Mr. Nguyen Viet Dung.
2. Approve the appointment of Mr. Pham Minh Tuan as representative of 48.78% contributed capital of HALCOM in Thuan Thanh Clean Water Joint Stock Company (NTT) to replace Mr. Nguyen Quang Huan and Mr. Nguyen Viet Dung.