

Code **HAX**
Company name Hang Xanh Motors Service Joint Stock Company
Date 10/02/2023
Subject BOD resolution dated October 02, 2023

Content:

The Board resolution dated October 02, 2023, the BOD of Hang Xanh Motors Service Joint Stock Company approved the following contents:

1. Approve the result of the share issuance under ESOP:
 - Issuance volume: 1,400,000 shares
 - Registered and paid volume: 1,300,000 shares
 - Unsold volume: 100,000 shares.
2. Approve the distribution of unsold shares to other employees:
 - Selling volume: 100,000 shares
 - Selling price: VND10,000
 - Time for subscription and payment: from October 02, 2023 to October 03, 2023.