

Code	HHP
Company name	HHP Global Joint Stock Company
Date	12/07/2023
Subject	BOD resolution dated 05 Dec 2023

Content:

On December 05, 2023, the BOD HHP Global Joint Stock Company issued the Board resolution to approve the following contents:

1. Approved the 1st capital contribution at Phu Yen Hoang Ha Paper Joint Stock Company with total amount of 51 billion VND, equivalent to 51% charter capital of Phu Yen Hoang Ha Paper Joint Stock Company.
2. Approved the land lease at Binh Thuan to implement its long-term business strategy.
3. Approved the transaction, signing agreements with related parties - HHP Green Energy Joint Stock Company and 3C Pro Invest Joint Stock Company.
4. Approved the plan for share issuance to pay for 2022 dividend:
 - Issuer: HHP Global Joint Stock Company
 - Stock code: HHP
 - Stock type: common share
 - Par value: 10,000 VND/share
 - Issued volume: 62,023,810 shares
 - Outstanding volume: 62,023,810 shares
 - Expected issue volume: 4,031,547 shares
 - Expected issue value: 40,315,470,000 VND
 - Exercise ratio: 100:6.5 (shareholder who owns 100 shares will receive 6.5 new shares)
 - Plan to deal with fractional shares: The distributed shares will be rounded down to units. The fractional shares (if any) will be cancelled.
For example: shareholder A owns 123 will receive: $100 \times 6.5\% = 6.5$ shares. Accordingly, the shareholder A will receive 6 new shares and the fractional shares of 0.5 share will be cancelled.
 - Transfer restriction: none

- Expected issue time: quarter 4/2023 - quarter 1/2024, after being approved by the State Securities Commission of Vietnam (SSC).