

Code HHP
Company name HHP Global Joint Stock Company
Date 06/26/2023
Subject Resolution on the AGM 2023

Content:

On June 24, 2023, HHP Global Joint Stock Company announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the audited financial statements in 2022.
- 4) Approving to select audit firm as the auditor for the financial statements in 2023.
- 5) Approving remuneration of the Board of Directors and the Board of Supervisors in 2022 and 2023.
- 6) Approving a stock issuance for capital increase.
- 7) Approving a stock issuance for the dividend payment.
- 8) Approving to add business line.
- 9) Approving the amendment of the Company's Charter.
- 10) Approving the resignation of Mr. Nguyen Huy Long as a member of the BOD.
- 11) Approving to elction of Mr. Nguyen Tien Vinh as a member of the BOD in the term 2022-2027 as from June 23, 2023.