

**Code**                    **HPG**  
**Company name**    Hoa Phat Group Joint Stock Company  
**Date**                    12/28/2023  
**Subject**                Approving the transaction with related parties in 2024

**Content:**

Hoa Phat Group Joint Stock Company issued the Board resolution dated December 28, 2023 regarding the approval of the agreement signing, transaction with related parties in 2024.