

Code	HAX
Company name	Hang Xanh Motors Service Joint Stock Company
Date	07/05/2023
Subject	BOD resolution dated July 05, 2023

Content:

The Board resolution dated July 05, 2023, the BOD of Hang Xanh Motors Service Joint Stock Company approved the following issues:

1. Approve the registration to deposit at the Vietnam Securities Depository (VSD) for the additional share issuance.
2. Approve the listing on the Hochiminh Stock Exchange (HOSE) for the additional share issuance.