

Code	HHP
Company name	HHP Global Joint Stock Company
Date	08/10/2023
Subject	Board resolution

Content:

On August 09, 2023, the BOD of HHP Global Joint Stock Company approved contents as follows:

1. The BOD approved the resignation of Mrs. Vu Thi Hai Ly as the authorized information disclosure staff, the person in charge of corporate governance cum secretary as from August 02, 2023.
2. The BOD approved the appointment of Mrs. Tran Thi Thu Phuong as the person in charge of corporate governance as from August 02, 2023.
3. The BOD approved the appointment of Mrs. Trinh Thi Huong as the authorized information disclosure staff cum secretary as from August 02, 2023.
4. The BOD approved the appointment of Mr. Nguyen Tien Vinh as Director at 3S iFactory project as from August 08, 2023.
5. The BOD approved to set up Subcommittee on Sustainable Development Strategy.
6. The BOD approved a withdrawal of capital from Ha Nam Hoang Ha Paper Joint Stock Company (subsidiary).
7. The BOD approved to establish Highway HHP Green Power.,JSC. (*), in which HHP owns 51%.
8. The BOD approved to establish Highway 3C Pro investment .,JSC. (*), in which HHP owns 80%.

() The company name is temporarily translated.*