

Code **KHG**
Company name Khai Hoan Land Group Joint Stock Company
Date 09/18/2023
Subject BOD resolution dated September 15, 2023

Content:

The Board resolution dated September 15, 2023, the Board of Directors of Khai Hoan Land Group Joint Stock Company approved the following contents:

1. Approve the share private placement plan to the professional securities investors.
2. Approve the Resignation Letter of member of the BOD – Mr. Vo Cong Son.