Code HHP

Company name Hai Phong Hoang Ha Paper JSC

Date 19-Jan

Subject Resolution on stock issuance for the ESOP

Content:

Hai Phong Hoang Ha Paper JSCannounced the information on a stock issuance to the Employee Stock Ownership Plan (ESOP):

1 Stock name: Stock of Hai Phong Hoang Ha Paper JSC

2 Stock type: common share

3 Charter capital (dongs):

4 Total issued volume (shares):

5 Outstanding volume (shares): 62,023,810

6 Treasury volume (shares):

7 Expected issue volume (shares): 500,000
8 Total issue value (dongs): 5,000,000,000
9 Issue ratio: 0.806%

10 Financial resource: Investment & development fund.

11 Record date:

12 Plan to deal with fractional shares:

13 Selling price: VND10,000/share

14 Selling date:

15 Time to pay money to buy stock: Quarter I/2024

100% of issue volume will be restricted in 01 year from the

16 Regulation on transfer: ending date of the offering.

17 Bank account for blocking depository money:

*Account holder:

*Account number:

*Bank: