

**Code** **HDC**  
**Company name** Ba Ria – Vung Tau House Development Joint Stock Company  
**Date** 01/25/2024  
**Subject** BOD resolution dated 24 Jan 2024

**Content:**

On January 24, 2024, the BOD of Ba Ria – Vung Tau House Development Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business result in 2023 and business plan in 2024:

<b>Content</b>	<b>2023 business result</b> <i>(billion VND)</i>	<b>2024 business plan</b> <i>(billion VND)</i>
Investment value	383	2,856
Revenue	672	1,657.6
Profit before tax	179.9	530
Profit after tax	144.7	424
State budget payment	157.3	400

2. Approve the agreement signing, transaction with related parties. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.