

Code	TN1
Company name	ROX Key Holdings Joint Stock Company
Date	10/01/2024
Subject	Receiving transfer of shares

Content:

On September 30, 2024, ROX Key Holdings Joint Stock Company announces the Board resolution to approve the following issues:

1. Receive transfer of 30,000,000 shares of TNH Hotels & Resorts Management and Investment Joint Stock Company (TNH) (accounting for 39.47% total shares of TNH) from M- Trading Trade Joint Stock Company. Accordingly, the transfer value will be VND 300,000,000,000 with VND 10,000/share.
2. Receive transfer of 21,000,000 shares of Rox IPark Vietnam Development Investment Joint Stock Company (ROX IPARK) (accounting for 10.61% total shares of ROX IPARK) from Rox Living Joint Stock Company. Accordingly, the transfer value will be 195,300,000,000 with VND 9,300/share.