

Code	HDG
Company name	Ha Do Group Joint Stock Company
Date	10/04/2024
Subject	Resolution on the EGM

Content:

On October 03, 2024, Ha Do Group Joint Stock Company announces the resolution of the extraordinary general shareholders' meeting (EGM) as follows:

- 1) The EGM approved the resignation of Mr. Nguyen Trong Thong as member of the BOD cum Chairman of the BOD.
- 2) The EGM approved the amendment of the Company's Charter.
- 3) The EGM approved the change of the legal representative.
- 4) Resolution is valid as of October 03, 2024.