

Code **KHG**
Company name Khai Hoan Land Group Joint Stock Company
Date 11/20/2024
Subject BOD resolution dated November 19, 2024

Content:

On November 19, 2024, Khai Hoan Land Group Joint Stock Company issued the Board resolution to approve the early bond redemption plan for 20% the quantity of KHGH2123001 bonds. The detail is as follows:

- Bond type: non-convertible, secured bond, without warrants
- Issue date: October 05, 2021
- Outstanding volume: 300,000 bonds
- Par value: VND 1,000,000/bond
- Total value of bonds issued at par value: VND 300,000,000,000
- Repurchase rate: 20% of the outstanding volume
- Expected repurchase volume: 60,000 bonds
- Expected repurchase value at par value: VND 60,000,000,000.