

Code **KDH**
Company name Khang Dien House Trading and Investment Joint Stock Company
Date 11/25/2024
Subject BOD resolution dated November 25, 2024

Content:

On November 25, 2024, Khang Dien House Trading and Investment Joint Stock Company issued the Board resolution to approve the policy of receiving transfer of all shares of Thuy Sinh Real Estate Joint Stock Company from Vi La Joint Stock Company. Accordingly, the transfer value will be VND599,760,000,000, accounting for 99.96% charter capital of Thuy Sinh Real Estate Joint Stock Company and dissolution of Vi La Joint Stock Company according to the regulations.