

Code MHC
Company name MHC Joint Stock Company
Date 11/25/2024
Subject BOD resolution dated November 22, 2024

Content:

On November 22, 2024, MHC Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the implementation result of stock issuance for 2023 dividend payment:
 - Stock volume before the additional issuance: 41,406,964 shares
 - Additional issuance volume: 2,069,354 shares
 - Distributed volume: 2,069,354 shares
 - Stock volume after the additional issuance: 43,476,318 shares
 - Charter capital after the additional issuance: VND434,763,180,000.
2. Approve the registration to change its charter capital from VND 414,069,640,000 to VND 434,763,180,000 due to the stock issuance for 2023 dividend payment.
3. Approve the amendment, supplement of the Company's charter with new charter capital.