

Code **HAX**
Company name Hang Xanh Motors Service Joint Stock Company
Date 11/28/2024
Subject BOD resolution dated November 28, 2024

Content:

On November 28, 2024, Hang Xanh Motors Service Joint Stock Company issued the Board resolution to approve transaction between the Company and related parties – Mr. Do Tien Dung (Chairman of the BOD), and Ms. Vu Thi Hanh (member of the BOD). Details are as follows:

- Transaction form: receive transfer of land use right to implement project
- Transaction value: VND 72,675,000,000
- Implementation time: from November 2024
- Location: Vo Van Kiet street, An Lac ward, Binh Tan district, HCMC.
- Area: 484.5 m²
- Use time: long term.