

Code	HID
Company name	Halcom VietNam Joint Stock Company
Date	12/16/2024
Subject	BOD resolution dated December 13, 2024

Content:

On December 13, 2024, Halcom VietNam Joint Stock Company issued the Board resolution to approve the following contents:

1. To receive transfer of contribution capital in Northern Investment and Technology Application Environment Company Limited with total value of VND 6,800,000,000. Accordingly, the Company will own 100% charter capital of Northern Investment and Technology Application Environment Company Limited after transferring.
2. To increase the additional charter capital in Northern Investment and Technology Application Environment Company Limited with total amount of VND 50,000,000,000 after transferring.