

Code **HDC**
Company name Ba Ria – Vung Tau House Development Joint Stock Company
Date 01/29/2024
Subject BOD resolution dated 29 Jan 2024

Content:

On January 29, 2024, the BOD of Ba Ria – Vung Tau House Development Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the adjustment to the business result in 2023:
 - Investment value: 383 billion VND
 - Total revenue: 671.8 billion VND
 - Profit before tax: 163.4 billion VND
 - Profit after tax: 131.5 billion VND
 - State budget payment: 157.3 billion VND
2. Approve the adjustment to the plan for using capital from the share public offering to pay for principals and interests at banks:

Content	Expected value (VND)	Estimated time
To pay for loan at BIDV	75,000,000,000	Q1/2024 - Q3/2024
To pay for loan at PG Bank	91,000,000,000	Q1/2024 - Q3/2024
To pay for loan at TP Bank	54,000,000,000	Q1/2024 - Q3/2024
To pay for loan at Vietcombank	80,000,000,000	Q1/2024 - Q3/2024
Total	300,000,000,000	