

<b>Code</b>	<b>HHP</b>
<b>Company name</b>	HHP Global Joint Stock Company
<b>Date</b>	02/06/2024
<b>Subject</b>	BOD resolution dated February 05, 2024

**Content:**

The Board resolution dated February 05, 2024, the BOD of HHP Global Joint Stock Company approved the following contents:

**No. 02.05.1-2024 Resolution Board:**

Approved the implement date of the private placement and a stock issuance to the Employee Stock Ownership Plan (ESOP) in Quarter I – Quarter II, 2024.

**No. 02.05.2-2024 Resolution Board:**

1. Approved the result of share issue for dividend payment as follows:
  - Stock name: Stock of HHP Global Joint Stock Company
  - Number of shares expected to be issued: 4,031,547 shares
  - Number of distributed shares: 4,030,533 shares
2. Approving to increase charter capital from VND620,238,100,000 to VND660,543,430,000.