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| <b>Code</b>         | <b>KDH</b>  |
| <b>Company name</b> | Khang Dien House Trading and Investment Joint Stock Company |
| <b>Date</b>         | 03/13/2024  |
| <b>Subject</b>      | Resolution of General Meeting of Shareholders               |

**Content:**

On March 13, 2024, Khang Dien House Trading and Investment Joint Stock Company announces the resolution of general meeting of shareholders to approve the following contents:

1. Approving the share private placement to professional securities investors.
2. Approving the increase of the Company's charter capital after the issuance.
3. Approving the amendment, supplement of the Company's charter.