**HU6: Board Resolution**

On April 8, 2024, HUD6 City and Housing Development Investment Joint Stock Company announced Resolution No. 190/NQ-HDQT on the approval of the production and business results for Q1/2024 and the plan for Q2/2024, as follows:

Article 1: Approval of the production and business results for Q1/2024 and the plan for Q2/2024 with the following key targets:

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Key targets | Unit | Plan for 2024 | Q1/2024 | | | Cumulative from the beginning of the year to the time of reporting | | | Q2 | |
| Plan | Results | Compare to the Plan (%) | Value | Year Plan (%) | Compared to the same period last year (%) | Plan | Year Plan (%) |
| I | Production and Business Value | Million VND | 3,000 | 0 | 0 |  |  |  |  | 0 |  |
| II | Investment value | Million VND | 105,000 | 10,000 | 230 | 2.30  % | 230 | 0.22% | 85.19  % | 14,500 | 13.81  % |
| III | Some financial targets |  |  |  |  |  |  |  |  |  |  |
| 1 | Revenue | Million VND | 3,000 | 100 | 100 | 100.00  % | 100 | 3.33% | 90.91% | 200 | 6.67% |
| 2 | Owners’ equity | Million VND | 77,454 | 77,430 | 77,428 | 100.00  % | 77,428 | 99.97% | 100.07  % | 77,428 | 99.97% |
| 3 | Profit before tax: | Million VND | 30 | 0 | 0 |  | 0 | 0.00% |  | 0 | 0.00% |
| 4 | Profit after tax | Million VND | 24 | 0 | 0 |  | 0 | 0.00% |  | 0 | 0.00% |
| 5 | Profit after tax tax/Owners’ equity | % | 0.03% | 0.00% | 0.00% |  | 0.00% | 0.00% |  | 0.00% |  |
| 6 | Payable to the state budget | Million VND | 200 | 20 | 20 | 100.00% | 20 | 10.00% | 66.67% | 20 | 10.00% |
| 7 | Dividend payment rate | % | 0.00% |  |  |  |  |  |  |  |  |
| 8 | Receivables | Million VND | 12,000 | 21,000 | 41,167 | 196.03% | 41,167 | 343.06% | 200.03% | 21,000 | 175.00% |
| 9 | Payables | Million VND | 185,000 | 23,000 | 22,050 | 95.87% | 22,050 | 11.92% | 102.18% | 25,000 | 13.51% |
| 10 | Bank payables | Million VND | 50,000 | 20,000 | 0 | 0.00% | 0 | 0.00% |  | 0 | 0.00% |

Article 2: Members of the Board of Directors and Executive Board, Chief Accountant, Heads of Functional Departments of HUD6 City and Housing Development Investment Joint Stock Company are responsible for the implementation of this Resolution.