

Code	HHS
Company name	Hoang Huy Investment Services Joint Stock Company
Date	04/12/2024
Subject	Resolution on 2024 AGM

Content:

Hoang Huy Investment Services Joint Stock Company issued the resolution on 2024 annual general meeting of shareholders to approve the following contents:

1. Approve the report on operation of the BOD in 2023 and plan for 2024.
2. Approve the report on business result of the Executive Board in 2023 and plan for 2024.
3. Approve the report on operation of the Supervisory Board in 2023 and plan for 2024.
4. Approve the audited financial statements in 2023.
5. Approve the plan to distribute profit, dividend payment in 2023.
6. Approve the share issuance to pay for 2023 dividend.
7. Approve the auditor selection for 2024 financial statements.
8. Approve the transaction with related parties in 2024.
9. Approve the remuneration for the BOD, the Supervisory Board and payment for the Executive Board.
10. Approve the resignation of the BOD, the Supervisory Board in the 2019-2024.
11. Approve the election of Mr. Do Huu Ha, Ms. Nguyen Thi Ha, Mr. Do Huu Hau, Mr. Nguyen The Hung as member of the BOD; Ms. Nguyen Thi Kim Phung as Independent Member of the BOD in the 2024-2029 period.
12. Approve the election of Ms. Phung Thi Thu Huong, Mr. Nguyen Trong Cuong, Ms. Bui Thi Tra as member of the Supervisory Board in the 2024-2029 period.