**HD6: Board Resolution**

On May 10, 2024, Hanoi Housing Development and Investment Joint Stock Company No 6 announced Resolution No. 02/2024/NQ-HDQT as follows:

Article 1: The Board of Directors approves the following contents:

1. Preparations for the Annual General Meeting of Shareholders for the fiscal year 2023:
* Time: June 20, 2024
* Form: Online
* Assignment: Units coordinate to prepare for the General Meeting; Departments are assigned to complete meeting documents and disclose information before May 30, 2024.
1. Agree to present the Annual General Meeting of Shareholders with the production and business plan targets for 2024 as follows:

|  |  |  |
| --- | --- | --- |
| No. | Targets | Plan 2024 |
| Separate (Billion VND) | Consolidated (Billion VND) |
| 1 | Total revenue | 89.21 | 420.65 |
| 2 | Profit before tax | 16.89 | 45 |
| 3 | Payables to the State budget | 8.74 | 29.76 |

1. Agree to present to the Annual General Meeting of Shareholders the dividend payment rate in 2023: 15% of charter capital, of which:
* 5% paid in cash
* 10% paid by shares
1. Other contents:
* Agree to present to the Annual General Meeting of Shareholders the dismissal of Mr. Hoang Tuan Anh from the position of member of the Board of Directors following his resignation dated April 1, 2024.
* The Board of Directors will continue to operate with 4 members for the remainder of the 2020-2025 term and will present to the Annual General Meeting of Shareholders the amendments to the provisions related to the number of members of the Board of Directors in the Company's Charter, operating regulations, and the Regulations of the Board of Directors.
* The Company's Board of Directors presents to the Annual General Meeting of Shareholders the replacement of the public offering plan for existing shareholders in 2024.

 Article 2: Terms of enforcement

The General Manager, departments, and relevant units organize and implement in accordance with the provisions of the Company's Charter and the provisions of Law.

Article 3: This Resolution takes effect from the date of its signing.