

Code NHA
Company name Ha Noi South Housing And Urban Development Corporation
Date 04/26/2024
Subject BOD resolution dated April 25, 2024

Content:

The Board resolution dated April 25, 2024, the BOD of Ha Noi South Housing And Urban Development Corporation approved the following contents:

1. Approve the regulation on stock issuance under ESOP 2024.
2. Approve the standards of employees participating in the stock issuance under ESOP.
3. Approve the list of employees participating in the stock issuance under ESOP.
4. Approve the issuance price of VND10,000/share in the stock issuance under ESOP.
5. Approve the implementation time in Quarter II/2024 after being approved by the State Securities Commission of Vietnam (SSC).