

<b>Code</b>	<b>HHP</b>
<b>Company name</b>	HHP Global Joint Stock Company
<b>Date</b>	05/20/2024
<b>Subject</b>	BOD resolution dated May 17, 2024

**Content:**

On May 17, 2024, HHP Global Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the result of stock issuance under ESOP:
  - Issuance volume: 500,000 shares
  - Distributed volume: 500,000 shares (These shares will be restricted in 01 year from the ending of the issuance.
  - Ending date: May 08, 2024
  - Distributed value (at par value): VND5,000,000,000
  - Charter capital after the issuance: VND865,543,430,000.
2. Approve the amendment of Business Registration Certificate with new charter capital.
3. Approve the amendment, supplement of the Company's charter with new charter capital.
4. Approve the registration to deposit at the Vietnam Securities Depository and Clearing Corporation (VSDC) and list on the Hochiminh Stock Exchange (HOSE) for the additional share issuance.