

<b>Code</b>	<b>HHP</b>
<b>Company name</b>	HHP Global Joint Stock Company
<b>Date</b>	05/27/2024
<b>Subject</b>	BOD resolution dated May 24, 2024

**Content:**

On May 24, 2024, HHP Global Joint Stock Company announces the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the policy to support to subsidiary – Hoang Ha Phu Yen Paper Joint Stock Company to promote the investment project progress of paper production factory at lot E8-Dong Bac Song Cau industrial zone, Xuan Hai commune, Song Cau town, Phu Yen province.
2. Approve the submission to the Annual General Meeting 2024 to approve the plan for increasing the ownership ratio at Hoang Ha Phu Yen Paper Joint Stock Company from 65% to 80%, and the change of capital use plan from share private placement to raise its charter capital in 2023-2024.