

Code	HAX
Company name	Hang Xanh Motors Service Joint Stock Company
Date	05/28/2024
Subject	BOD resolution dated May 27, 2024

Content:

The Board resolution dated May 27, 2024, the Board of Directors of Hang Xanh Motors Service Joint Stock Company approved the registration at the Vietnam Securities Depository and Clearing Corporation (VSDC) and listing on the Hochiminh Stock Exchange (HOSE) for additional share issuance.