

Code **HDC**
Company name Ba Ria – Vung Tau House Development Joint Stock Company
Date 06/14/2024
Subject BOD resolution dated June 14, 2024

Content:

The BOD of Ba Ria – Vung Tau House Development Joint Stock Company issued the Board resolution dated June 14, 2024 to approve the following contents:

1. Approve the result of the share public offering (from May 10, 2024 to June 05, 2024):
 - Registered offering volume: 20,000,000 shares
 - Purchased volume: 18,872,888 shares
 - Unsold volume: 1,117,356 shares
 - Fractional share volume: 9,756 shares (these shares will be cancelled)
2. Approve the plan to deal with unsold shares:
 - The unsold shares will be distributed to other investors
 - Selling price: 15,000 VND/share
 - Transfer restriction: 01 year from the ending date of the offering
 - Payment time: from June 17, 2024 to June 19, 2024
 - Bank for blocking depository:
 - + Account holder: Ba Ria – Vung Tau House Development Joint Stock Company
 - + Account number: 7601356265
 - + Bank: BIDV - Ba Ria - Vung Tau branch.
3. Approve the selection of International Auditing and Valuation Company Limited as the auditor for the financial statements in 2024.