

<b>Code</b>	<b>HHP</b>
<b>Company name</b>	HHP Global Joint Stock Company
<b>Date</b>	06/14/2024
<b>Subject</b>	BOD resolution dated June 13, 2024

**Content:**

On June 13, 2024, the BOD of HHP Global Joint Stock Company issued the Board resolution to approve the following contents:

- Approve the update on materials of 2024 Annual General Meeting of Shareholders in 2024.
- Approve the report on sustainable development strategy and ESG execution in 2023.