**HIG: Board Resolution**

On June 13, 2024, HIPT Group Joint Stock Company announced Resolution No. 09-24/NQ-HDQT on implementing the public offering plan to increase charter capital as follows:

Article 1: Approve implementing the public offering plan to increase charter capital according to Extraordinary General Mandate 2024 No. 01-24/NQ/DHCD/HIPT dated January 19, 2024 of HIPT Group Joint Stock Company. The detailed offering plan is as follows:

1. Name of Issuer: HIPT Group Joint Stock Company
2. Name of offered shares: Shares of HIPT Group Joint Stock Company
3. Securities code: HIG
4. Type of offered shares: Common shares
5. Currency: VND
6. Par value: VND10,000/share
7. Number of issued shares: 22,559,030 shares
8. Number of treasury shares: 0 shares.
9. Number of outstanding shares: 22,559,030 shares
10. Maximum number of shares expected to be offered: 11,279,515 shares
11. Total value of shares expected to be offered at par value: VND112,795,150,000
12. Offering price: VND8,000/share
13. Eligible buyers: The record date for the list of shareholders to exercise rights to buy additional shares issued by the Vietnam Securities Depository according to regulations. The record date for the list of shareholders will be announced by the Board of Directors of the Company after being granted a Certificate of securities offering by the State Securities Commission.
14. Distribution method: Offering to outstanding shareholders by the method of exercising the rights to buy shares.
15. Right exercise rate: 2:1 (on the record date of the list of shareholders to exercise rights to buy shares, shareholders owning 01 share will receive 01 right to buy shares and 02 buying rights will be entitled to buy 01 additional share, the number of offered shares is rounded down to the nearest unit). Treasury shares (if any) are not allocated buying rights.
16. Transfer the right to buy: outstanding shareholders on the list at the record date for the list of shareholders have the right to transfer their right to buy shares to others within the prescribed time and only transfer 01 times (not transferred to third party).
17. Method of handling fractional shares and shares that shareholders do not register to buy or pay to buy: Assign and authorize the Chair of the Board of Directors to decide on the offering including fractional shares arising due to rounding down and the number of shares not fully distributed because outstanding shareholders do not exercise their right to buy for other investors/shareholders on the principle that the selling price is not lower than the offering price to outstanding shareholders according to the method of exercising the right.
18. Transfer restriction conditions: shares offered to outstanding shareholders are common shares and are not subject to transfer restrictions.
19. Implementation time: In 2024 (or maybe longer depending on the implementation of the offering plan), the share distribution will be implemented within 90 days, and the offering extension period (if necessary) immediately after being granted a Certificate of offering registration by the State Securities Commission.
20. Commitment to trading on the securities market: The Company commits to put additional offered shares into trading on the securities market within the time limit prescribed by law from the end of the offering.
21. Registration of additional securities and listing of additional shares: Implement the authorization of the General Meeting of Shareholders of the Company, the Board of Directors implement the necessary procedures to register additional securities at the Vietnam Securities Depository and register additional trading on the Hanoi Stock Exchange for all shares successfully offered after the end of the offering, in accordance with the current provisions of law

Article 2: Approve offering purposes and the detailed plan on using the proceeds from the offering.

Pursuant to Extraordinary General Mandate 2024 No. 01-24/NQ/DHDCD/HIPT dated January 19, 2024 of HIPT Group Joint Stock Company, the plan on the production and business activities, the construction investment plan and the actual operating situation of the Company, the Board of Directors agreed on the plan on using the proceeds from the offering to (1) Supplement working capital to serve the business activities of the Company; (2) Pay the due debts and pay orders to suppliers of the Company; (3) Invest capital in potential businesses according to the policy of the Executive Board of the Company.

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| No. | Purpose on using capital | Value (Million VND) |
| 1 | Supplement working capital for production and business activities of the Company. | 30,000 |
| 2 | Pay the due debts and pay orders to suppliers of the Company | 60,236.12 |
| 3 | Invest capital in potential businesses according to the policy of the Executive Board of the Company. | 0 |
|  | Total | 90,236.12 |

The Board of Directors authorized and assigned the Chair of the Board of Directors of the Company basd on the plan and demand of the investment, construction and business situation of the company to direct the implementation and balance the current capital sources to disburse proceeds from the offering in a reasonable and effective way that ensures the maximum benefits of the Company and its shareholders, based on the plan, needs of investment construction, and the Company’s business activity situation.

Article 3: The Board of Directors authorized and assigned the Chair of the Board of Directors to direct and implement necessary work according to the provisions of law to complete the offering and use the proceeds from the offering for the right purposes, increasing the efficiency of using capital and business efficiency of the Company.

Article 4: Terms of enforcement.

This Board Resolution takes effect and replaces Resolution No. 02-24 /NQ-HDQT dated March 5, 2024 by the Board of Directors of HIPT Group Joint Stock Company on implementing the public offering plan to increase charter capital.

This Resolution takes effect on the date of its signing.

Members of the Board of Directors and Executive Board and relevant departments of the Company are responsible for the implementation of this Resolution.