**HU6: Board Resolution**

On June 18, 2024, HUD6 City and Housing Development Investment Joint Stock Company announced Resolution No. 360/NQ- HDQT on approving production and business results in the first 6 months of the year and main duties in the last 6 months of 2024 as follows:

Article 1: Approve results on production and business activities in the first 06 months and main duties in the last 06 months of 2024 with the following main targets:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **No.** | **Major targets** | **Unit** | **Plan 2024** | **Estimated results in the first 06 months of 2024** | **Plan in the last 06 months of 2024** | **Plan in Q3/2024** |
| **Plan** | **Results** | **Plan (%)** |
| I | Production and business value | Million VND | 3,000 | 0 | 0 |  | 3,000 | 0 |
| II | Investment value | Million VND | 105,000 | 24,500 | 440 | 1.80% | 104,560 | 12,500 |
| III | Some financial targets |  |  |  |  |  |  |  |
| 1 | Revenue | Million VND | 3,000 | 300 | 500 | 166.67% | 2,500 | 200 |
| 2 | Owners’ equity | Million VND | 77,452 | 77,428 | 77,428 | 100.00% | 77,452 | 77,428 |
| 3 | Profit before tax | Million VND | 30 | 0 | 0 |  | 30 | 0 |
| 4 | Profit after tax | Million VND | 24 | 0 | 0 |  | 24 | 0 |
| 5 | Profit after tax/Owners’ equity (%) | % | 0.03% | 0.00% | 0.00% |  | 0.03% | 0.00% |
| 6 | Payable to the state budget | Million VND | 200 | 40 | 40 | 100.00% | 160 | 20 |
| 7 | Dividend payment rate | % | 0.00% |  |  |  |  |  |
| 8 | Receivables | Million VND | 12,000 | 21,000 | 22,000 | 104.76% | 12,000 | 24,000 |
| 9 | Payables | Million VND | 185,000 | 25,000 | 23,000 | 92.00% | 185,000 | 25,000 |
|  | *Debts payable to the Bank* | *Million VND* | *50,000* |  |  |  | *50,000* |  |

Article 2: Members of the Board of Directors, the Board of Managers, the Chief Accountant, and the Heads of Functional Departments of HUD6 City and Housing Development Investment Joint Stock Company take responsibility for implementing this Resolution.

This Resolution takes effect from the date of its signing./.