Code HHS

Company name Hoang Huy Investment Services Joint Stock Company

Date 06/20/2024

Subject Share issuance plan for dividend payment

Content:

The Board resolution dated June 20, 2024, the BOD of Hoang Huy Investment Services Joint Stock Company approved the plan for stock issuance to pay dividend with details as follows:

- Stock name: Hoang Huy Investment Services Joint Stock Company

- Stock type: common share

- Par value: VND10,000/share

Expected issuance volume: 20,829,642 shares

- Expected issuance value: VND208,296,420,000

- Estimated charter capital after the issuance: VND2,230,614,390,000

- Exercise ratio: 50:3 (6%) (shareholder who owns 50 shares will receive 03 new shares)

- Estimated issuance time: 2024, after being approved by the State Securities Commission of Vietnam (SSC).