

<b>Code</b>	<b>KDH</b>
<b>Company name</b>	Khang Dien House Trading and Investment Joint Stock Company
<b>Date</b>	06/28/2024
<b>Subject</b>	Approving the change of share distribution

**Content:**

On June 27, 2024, the BOD of Khang Dien House Trading and Investment Joint Stock Company issued the Board resolution to approve the change as follows:

1. Approve the change of distribution of 7,330,000 shares.
2. Approve the adjustment to the list of professional securities investors in the share private placement.