

Code **KHG**
Company name Khai Hoan Land Group Joint Stock Company
Date 07/25/2024
Subject BOD resolution dated July 24, 2024

Content:

The Board resolution dated July 24, 2024, the BOD of Khai Hoan Land Group Joint Stock Company approved the following contents:

1. Approve the trading registration of all bonds in the private placement in 2024 at the Hanoi Stock Exchange (HNX).
2. Approve the collection of bondholders' written opinions regarding the change of some issues related to collateral of KHG12101 bond.