

**Code** HVH  
**Company name** HVC Investment and Technology Joint Stock Company  
**Date** 08/16/2024  
**Subject** Resolution on the EGM 2024

**Content:**

On July 24, 2024, HVC Investment and Technology Joint Stock Company announces the resolution of the extraordinary general shareholders' meeting (EGM) as follows:

- 1) Approving to authorize the BOD according to report No01/2024/TTr-DHDCDBT \_L1.
- 2) Approving private placement:
  - Stock name: Stock of HVC Investment and Technology Joint Stock Company
  - Stock type: common share
  - Par value: VND10,000/ share
  - Offering volume: 30,000,000 shares
  - Total expected mobilized capital: VND300,000,000,000
  - Date of the private placement: expected in the first 06 months of 2025.
  - The fractional and unsold shares (if any) will be cancelled.
  - Regulation on transfer: 100% of issue volume will be restricted in 01 year from the ending date of the offering.