

Code NHA
Company name Ha Noi South Housing and Urban Development Corporation
Date 04/22/2024
Subject Resolution on the AGM 2024

Content:

On April 19, 2024, Ha Noi South Housing and Urban Development Corporation announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD and the Senior management activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the audited financial statements in 2023.
- 4) Approving to select audit firm as the auditor for the financial statements in 2024.
- 5) Approving the profit distribution plan in 2023.
- 6) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 7) Approving to issue shares to ESOP.
- 8) Approving a public offering.