

**Code** HBC  
**Company name** Hoa Binh Construction Group Joint Stock Company  
**Date** 04/26/2024  
**Subject** 2024 AGM resolution

**Content:**

Hoa Binh Construction Group Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report of the BOD, the Board of General Director on business result in 2023:
  - Total assets: VND 15,249,857,036,221
  - Equity: VND 93,380,988,230
  - Net revenue: VND 7,537,096,580,846
  - Profit after tax of holding company shareholder: VND (1,110,747,492,552)
2. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
3. Approve the plan not to pay dividend in 2023.
4. Approve the plan not to issue share under ESOP.
5. Approve the business plan in 2024:
  - Total revenue: VND 10,800 billion
  - Revenue of holding company: VND 8,600 billion
  - Profit after tax: VND 433 billion
  - Profit after tax of holding company: VND 269 billion
6. Approve the suspension of the plan to increase charter capital in 2023.
7. Approve the plan to increase charter capital in 2024:
  - Expected issue volume: 274,000,000 shares, of which:
    - + Share private placement to swap debt: 74,000,000 shares
    - + Share private placement: 200,000,000 shares
  - Expected issue value: VND 2,740,000,000,000
  - Estimated time: 2024 - 2025
8. Approve the supplement to the company's charter.
9. Approve the auditor selection for financial statements in the fiscal year 2024.

