Code HID

Company name Halcom VietNam Joint Stock Company

**Date** 08/02/2024

**Subject** BOD resolution dated August 01, 2024

## **Content:**

On August 01, 2024, the BOD of Halcom VietNam Joint Stock Company approved the following contents:

- 1. Approve the adjustment to the total investment value in the 1<sup>st</sup> phase from VND 280,000,000 to VND 244,033,000,000.
- 2. Approve the capital allocation in the 1<sup>st</sup> phase of Nhon Hoi Economic Zone project.
- 3. Approve the loan at Vietinbank Hai Ba Trung branch with total amount of VND 184,000,000,000.