

Code	KHG
Company name	Khai Hoan Land Group Joint Stock Company
Date	04/15/2024
Subject	Resolution on the AGM 2024

Content:

On April 15, 2024, Khai Hoan Land Group Joint Stock Company announces the resolution of the Annual General Meeting 2024 (AGM) as follows:

- 1) Approving the report on the Board of Directors (BOD) and independent of the BOD activities.
- 2) Approving the report on the Board of Supervisors (BOS) activities.
- 3) Approving the report on the Senior management activities.
- 4) Approving the audited financial statements in 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the report on business plan for 2024.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors.
- 8) Approving a bonus stock issuance.
- 9) Approving to elect Mr. Le Van Kieu as member of the BOS in the term 2021-2026.