**HU6: Board Resolution**

On September 13, 2024, HUD6 City and Housing Development Investment Joint Stock Company announced Resolution No. 536/NQ-HDQT on approving the estimated results of the production and business plan for the first 9 months of 2024 and production and business plan for Q4/2024 as follows:

Article 1: Approve the estimated results of the production and business plan for the first 9 months of 2024 and the production and business plan for Q4/2024 with the following main targets:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Main targets | Unit | Plan 2024 | Estimated results in the first 09 months of 2024 | | | Plan Q4/2024 |
| Plan | Results | Plan (%) |
| I | Production and business value | Million VND | 3,000 | 0 | 710 |  | 2,290 |
| II | Investment value | Million VND | 105,000 | 37,000 | 3,420 | 9.24% | 101,580 |
| III | Certain financial targets |  |  |  |  |  |  |
| 1 | Revenue | Million VND | 3,000 | 500 | 700 | 140.00% | 2,300 |
| 2 | Owners’ equity | Million VND | 77,452 | 77,428 | 77,429 | 100.00% | 77,452 |
| 3 | Profit before tax | Million VND | 30 | 0 | 1.10 |  | 28.90 |
| 4 | Profit after tax | Million VND | 24 | 0 | 0.88 |  | 23.12 |
| 5 | Profit after tax rate/Source of owners’ equity (%) | % | 0.03% | 0 | 0.00% |  | 0.03% |
| 6 | Payables to the State budget | Million VND | 200 | 60 | 46.1 | 76.83% | 153.9 |
| 7 | Dividend payment rate | % | 0.00% |  |  |  |  |
| 8 | Receivables | Million VND | 12,000 | 24,000 | 0 | 0.00% | 12,000 |
| 9 | Payables | Million VND | 185,000 | 25,000 | 0 | 0.00% | 185,000 |
|  | Payable to the Bank | Million VND | 50,000 |  |  |  | 50,000 |

Article 2: Members of the Board of Directors and Executive Board, Chief Accountant, and the Heads of Functional Departments of HUD6 City and Housing Development Investment Joint Stock Company are responsible for implementing this Resolution.

This Board Resolution takes effect from the date of its signing./.