

Code **HDC**
Company name Ba Ria – Vung Tau House Development Joint Stock Company
Date 01/16/2025
Subject Ba Ria – Vung Tau House Development Joint Stock Company

Content:

On January 15, 2025, Ba Ria – Vung Tau House Development Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the contract signing, transaction implementation with subsidiary – HODECO Concrete and Construction JSC.
2. Approve contracts, transactions with related parties in 2025. Accordingly, each transaction value will be less than 35% the company's total assets in the latest financial statements.