

Code	HDC
Company name	Ba Ria – Vung Tau House Development Joint Stock Company
Date	12/23/2025
Subject	BOD resolution dated December 22, 2025

Content:

On December 22, 2025, Ba Ria – Vung Tau House Development Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the result of the convertible bond offering to existing shareholders:
 - Offering volume: 4,999,999 bonds
 - Distributed volume: 3,072,960 bonds
 - Undistributed volume: 1,927,039 bonds.
2. Approve the plan to handle the undistributed bonds in the public offering of convertible bonds:
 - Selling volume: 1,927,039 bonds
 - Selling price: VND 100,000/bond
 - Time for subscription and payment: from December 22, 2025 to December 25, 2025.
 - Information on the payment to buy bonds:
 - Account name: Ba Ria – Vung Tau House Development Joint Stock Company
 - Account number: 110688847939
 - Bank: VietinBank – Ba Ria – Vung Tau Branch.