

Code	DHA
Company name	Hoa An Joint Stock Company
Date	02/21/2025
Subject	BOD resolution dated January 15, 2024

Content:

On January 15, 2024, the BOD of Hoa An Joint Stock Company approved the 2024 business plan with details as follows:

- Total revenue: VND 267,500,000,000
- Total profit before tax: VND 47,940,000,000
- Total profit after tax: VND 38,352,000,000.