

Code	HID
Company name	Halcom VietNam Joint Stock Company
Date	05/22/2025
Subject	BOD resolution dated May 22, 2025

Content:

On May 22, 2025, Halcom VietNam Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the capital contribution to establish a subsidiary in Cambodia. Details are as follows:

- Estimated company name: Halcom (Cambodia) Com., Ltd
- Estimated head office address: Phnom Penh
- Total investment capital: USD750,000, equivalent to VND19,305,000,000 (HID contributes 100% capital).
- Estimated completion time: Quarter 1/2025 and Quarter 2/2025.