

Code	HDC
Company name	Ba Ria – Vung Tau House Development Joint Stock Company
Date	06/26/2025
Subject	BOD resolution dated June 26, 2025

Content:

On June 26, 2025, Ba Ria – Vung Tau House Development Joint Stock Company issued the Board resolution to approve the following contents:

1. Implementing the investment in Chau Duc Industrial cluster; Tan Hoi 3, 4 Industrial cluster.
2. Establishing HODECO - Tay Ninh Company Limited:
 - Head office address: No. 471, Pham Van Dong Street, Hiep Hoa Quarter, Hiep Tan Ward, Hoa Thanh Town, Tay Ninh Province
 - Charter capital: VND 200 billion
 - Ownership ratio of HDC: 88%
3. Releasing restricted shares in the share public offering to existing shareholders:
 - Releasing volume: 1,117,356 shares
 - Implementation time: June 19, 2025.