

Code	HUB
Company name	Thua Thien Hue Construction Joint Stock Corporation
Date	07/01/2025
Subject	BOD resolution dated July 01, 2025

Content:

On July 01, 2025, Thua Thien Hue Construction Joint Stock Corporation issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the result of the share issuance for 2024 dividend payment:
 - Estimated issuance volume: 3,944,765 shares
 - Distributed volume: 3,944,441 shares
 - Fractional shares volume: 324 shares (These shares cancelled)
 - Total shares after the additional issuance (June 25, 2025): 30,242,878 shares; Of which:
 - Outstanding volume: 30,242,878 shares
 - Treasury shares volume: 0 share.
2. Approve the charter capital increase from VND262,984,370,000 to VND302,428,780,000.
3. Approve the amendment of the Company's charter with new charter capital of VND302,428,780,000, equivalent to 30,242,878 shares.