

Code **HAX**
Company name Hang Xanh Motors Service Joint Stock Company
Date 07/05/2023
Subject Increasing charter capital

Content:

The Board resolution dated July 04, 2023, the BOD of Hang Xanh Motors Service Joint Stock Company approved the following contents:

1. Approve to increase its charter capital from VND719,434,340,000 to VND899,275,650,000, equivalent to 89,927,565 shares due to the stock issuance to pay dividend.
2. Approve to amend its charter with new charter capital.