

Code	EVG
Company name	Everland Group Joint Stock Company
Date	07/31/2023
Subject	BOD resolution dated July 29, 2023

Content:

The Board resolution dated July 29, 2023, the Board of Directors of Everland Group Joint Stock Company approved the policy to sign an agreement with An Khanh New City Development Joint Venture Company Limited and related parties to receive transfer a part of project of Bac An Khanh new urban area, Hoai Duc district, Ha Noi. Accordingly, the transfer value will be VND750,000,000,000.