

Code **KHG**
Company name Khai Hoan Land Group Joint Stock Company
Date 08/07/2023
Subject Resolution on collecting written shareholders' opinions

Content:

On August 07, 2023, the BOD of Khai Hoan Land Group Joint Stock Company approved the Board resolution to collect written shareholders' opinions as follows:

- Record date: August 21, 2023
- Estimated time: Quarter 3/2023
- Venue: No. 5 – 7 – 9 -11 Hung Gia 4, Phu My Hung urban area, Tan Phong ward, district 7, HCMC.
- Content:
 - Approving the share private placement plan to increase its charter capital
 - Approving the resignation letter of member of the Board of Directors – Mr. Vo Cong Son.