

Code	PHC
Company name	Phuc Hung Holdings Construction Joint Stock Company
Date	08/09/2023
Subject	BOD resolution dated August 08, 2023

Content:

The Board resolution dated August 08, 2023, the BOD of Phuc Hung Holdings Construction Joint Stock Company approved to contribute capital for establishing an associated company – Machino An Phu Joint Stock Company with the charter capital of VND129,000,000,000 (PHC contributes 30% charter capital of Machino An Phu Joint Stock Company).