

Code	TCH
Company name	Hoang Huy Investment Financial Services Joint Stock Company
Date	10/23/2023
Subject	BOD resolution dated October 23, 2023

Content:

The Board resolution dated October 23, 2023, the BOD of Hoang Huy Investment Financial Services Joint Stock Company approved the following issues:

1. Approve the update of the Company's information disclosure regulation.
2. Approve the additional capital contribution in subsidiary – To Hieu Investment Joint Stock Company with total value of VND8 billion, equivalent to 800,000 shares with the price of vnD10,000/share.