

Code	HID
Company name	Halcom VietNam Joint Stock Company
Date	12/27/2023
Subject	BOD resolution dated 26 Dec 2023

Content:

On December 26, 2023, the BOD of Halcom VietNam Joint Stock Company issued the Board resolution to approve the following issues:

1. Approved to transfer 2,400,000 shares of Hal Invest Joint Stock Company, equivalent to 24% charter capital of Hal Invest Joint Stock Company.
2. Approved to transfer 315,000 shares of Huy Phuc International Development And Investment Joint Stock Company, equivalent to 24% charter capital of Huy Phuc International Development And Investment Joint Stock Company.
3. Approved to transfer 920,000 shares of DTCOM Viet Nam Company Limited, equivalent to 15.33% charter capital of DTCOM Viet Nam Company Limited.
4. Approved to buy 8,000,000 shares of Can Tho Urban Development Joint Stock Company.