

<b>Code</b>	<b>PHC</b>
<b>Company name</b>	Phuc Hung Holdings Construction Joint Stock Company
<b>Date</b>	01/31/2024
<b>Subject</b>	Approving the transaction with related parties in 2024

**Content:**

Phuc Hung Holdings Construction Joint Stock Company issued the Board resolution dated January 30, 2024, regarding the approval of the agreement signing, transaction with related parties in 2024. Accordingly, the agreement value will be less than 35% the company's total assets in the latest audited financial statements.