

Code	HAX
Company name	Hang Xanh Motors Service Joint Stock Company
Date	04/15/2024
Subject	BOD resolution dated April 15, 2024

Content:

The Board resolution dated April 15, 2024, the BOD of Hang Xanh Motors Service Joint Stock Company approved the record date to pay for 2023 cash dividend and share issuance for capital increase from the owner's equity with details as follows:

- Record date: May 10, 2024
- a. To pay for 2023 cash dividend:
 - Exercise ratio: 3%/share (300 dong/share)
 - Payment date: May 24, 2024
 - Place of implementation:
 - + For deposited securities: Shareholder will implement procedures to receive dividend at the securities company where shareholders opened securities depository account.
 - + For undeposited securities: Shareholder will receive dividend at HAX's head office on working days. Please present shareholder's identity card/citizen identity card and Share ownership certificate when receiving dividend at the Head office.
- b. Share issuance for capital increase from the owner's equity:
 - Exercise ratio: 15% (Shareholder who owns 100 shares will receive 15 new shares)
 - Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares (if any) will be cancelled.
 - For example: at the record date, shareholder A owns 166 shares. With 15% performing ratio, the shareholder A will receive: $166 * 15\% = 24.9$ shares. According to rounding policy, the shareholder A will receive 24 new shares.
 - Place of implementation:
 - + Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
 - + Shareholders whose shares have not been deposited: at Hang Xanh Motors Service Joint Stock Company.