

Code	KDH
Company name	Khang Dien House Trading and Investment Joint Stock Company
Date	08/02/2024
Subject	BOD resolution dated July 01, 2024

Content:

On July 01, 2024, the BOD of Khang Dien House Trading and Investment Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the result of the private placement:
 - Total distributed volume: 110,091,744 shares, equivalent to 100% of total shares to be offered; of which:
 - + Domestic investors: 79,281,744 shares
 - + Foreign investors: 30,810,000 shares.
 - Total proceeds from the offering: VND 3,000,000,024,000
 - Transfer restriction: 01 year from the ending date of the issuance
 - Total shares after the issuance: 909,403,715 shares.
2. Approve the charter capital increase from VND 7,993,119,710,000 to VND 9,094,037,150,000 after the share private placement.
3. Approve the charter amendment due to the charter capital increase.
4. Approve the additional capital contribution at Khang Phuc House Trading Investment Company Limited to increase its charter capital from VND 3,400,000,000,000 to VND 6,100,000,000,000 (KDH owns 100% charter capital of Khang Phuc House Investment Company Limited).
5. Approve the amendment to Khang Phuc House Investment Company Limited's charter.