

<b>Code</b>	HVH
<b>Company name</b>	HVC Investment and Technology Joint Stock Company
<b>Date</b>	04/23/2024
<b>Subject</b>	Resolution on the AGM 2024

**Content:**

On April 23, 2024, HVC Investment and Technology Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on the Senior Management activities.
- 4) Approving the report on business plan for 2024.
- 5) Approving the audited financial statements in 2023.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.
- 7) Approving the profit distribution plan in 2023.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.