

Code	NHA
Company name	Ha Noi South Housing and Urban Development Corporation
Date	09/06/2024
Subject	BOD Resolution dated September 06, 2024

Content:

On September 06, 2024, the Board of Directors of Ha Noi South Housing and Urban Development Corporation approved the following contents as follows:

1. Approving the result of the Employee Stock Ownership Plan (ESOP):
 - Stock name: Stock of Ha Noi South Housing and Urban Development Corporation
 - Stock type: common share
 - Par value: VND10,000/ share
 - Number of shares to be issued: 2,000,000 shares
 - Number of distributed shares: 2,000,000 shares
 - Total issue value: VND20,000,000,000
 - Number of distributed shareholders: 26 shareholders
 - Total current shares: 44,174,520 shares
 - Charter capital after issuance: VND441,745,200,000
 - Regulation on transfer: 50% of issue volume will be restricted in 01 year and 50% of issue volume will be restricted in 02 years from the ending date of the offering.
2. Approving to increase the charter capital from VND421,745,200,000 to VND441,745,200,000.