

Code	HVH
Company name	HVC Investment and Technology Joint Stock Company
Date	04/16/2025
Subject	BOD resolution dated April 15, 2025

Content:

On April 15, 2025, HVC Investment and Technology Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Receive transfer of contribution capital from Mr. Nguyen Xuan Truong and Mr. Truong Thanh Tung with total amount of VND2,000,000,000 to supplement this contribution capital to HVC Electricity Total Contractor Company Limited. Accordingly, HVC Investment and Technology Joint Stock Company supplemented the additional contribution capital with total amount of VND20,000,000,000 to HVC Electricity Total Contractor Company Limited.
2. HVC Electricity Total Contractor Company Limited will be increased charter capital from VND30,000,000,000 to VND50,000,000,000 after completing the additional contribution capital.
3. HVC Electricity Total Contractor Company Limited will be renamed into HVC Construction Total Contractor Joint Stock Company. Accordingly, the charter capital of HVC Construction Total Contractor Joint Stock Company is VND 50,000,000,000 (HVC Investment and Technology Joint Stock Company contributes VND49,000,000,000, equivalent to 98% charter capital of HVC Construction Total Contractor Joint Stock Company).