Phụ lục VI
Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE
(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)
(Issued with the Decision No. 21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

CÔNG TY CP ĐT SX VÀ TM HCD	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** **THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
Số: 34/HCD No.: 34/HCD	*Hải Phòng, ngày 10 tháng 11 năm 2026* *Hai Phong, November 11th, 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà Nội/ Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange

1. Tên tổ chức/*Name of organization*: **CTCP ĐẦU TƯ SẢN XUẤT VÀ THƯƠNG MẠI HCD**

- Mã chứng khoán/Mã thành viên/ *Stock code/ Broker code*: HCD

- Địa chỉ/*Address*: Số nhà 122B phố Quang Trung, phường Hải Dương, thành phố Hải Phòng, Việt Nam/ *No. 122B Quang Trung Street, Hai Duong Ward, Hai Phong City, Vietnam*

- Điện thoại liên hệ/*Tel.*: 024 3351 8419 Fax: 024 3351 8430

- E-mail:

2. Nội dung thông tin công bố/*Contents of disclosure*:

- Báo cáo kết quả đợt chào bán cổ phiếu riêng lẻ/ *Report on the Results of the Private Placement of Shares*
- NQ HĐQT số 17/2026/HCD/NQ-HĐQT ngày 10/11/2026 về việc: Thông qua kết quả chào bán cổ phiếu riêng lẻ/ *Board of Directors Resolution No. 17/2026/HCD/NQ-HĐQT dated November 10, 2026, regarding: Approval of the results of the private placement of shares*
- NQ HĐQT số 18/2026/HCD/NQ-HĐQT ngày 10/11/2026 về việc: Thông qua việc đăng ký tăng vốn điều lệ Công ty/ *Board of Directors Resolution No. 18/2026/HCD/NQ-HĐQT dated November 10, 2026, regarding: Approval of the registration for an increase in the Company's charter capital*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 10/11/2026 tại đường dẫn www.hcdgroup.com.vn

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN ĐẦU TƯ SẢN XUẤT VÀ THƯƠNG MẠI HCD
Ký ngày: 10/11/2026 15:57:51

This information was published on the company's website on November 10th, 2026 as in the link www.hcdgroup.com.vn

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

Báo cáo kết quả đợt chào bán cổ phiếu riêng lẻ/ *Report on the Results of the Private Placement of Shares*

- NQ HĐQT số 17/2026/HCD/NQ-HĐQT ngày 10/11/2026 / *Board of Directors Resolution No. 17/2026/HCD/NQ-HĐQT dated November 10, 2026*
- NQ HĐQT số 18/2026/HCD/NQ-HĐQT ngày 10/11/2026/ *Board of Directors Resolution No. 18/2026/HCD/NQ-HĐQT dated November 10, 2026*

Đại diện tổ chức

Organization representative

Người đại điện theo pháp luật/Người UQ CBTT

Legal representative/ Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)

CÔNG TY CỔ PHẦN ĐẦU TƯ SẢN XUẤT VÀ THƯƠNG MẠI HCD

TỔNG GIÁM ĐỐC

Nguyễn Đức Dũng

HCD INVESTMENT PRODUCING AND TRADING JOINT STOCK COMPANY

No.: 31/2026/CV-HCD

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hai Phong, November 10, 2026

REPORT
ON THE RESULTS OF THE PRIVATE PLACEMENT OF SHARES

To: The State Securities Commission of Vietnam

I. INTRODUCTION OF THE ISSUER

1. Name of the Issuer *(in full):* HCD Investment Producing and Trading Joint Stock Company (**"the Company"** or **"HCD"**)
2. Abbreviated name: HCD INVESTPRO.,JSC
3. Head office address: No. 122B, Quang Trung Street, Hai Duong Ward, Hai Phong City, Vietnam
4. Telephone: (+84) 24 3351 8419 Fax: None
   Website: https://www.hcdgroup.com.vn/
5. Charter capital: VND 461,978,210,000.
6. Stock code: HCD
7. Bank of payment account: Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) – Hoa Binh Branch.
   Account number: 1022739999
8. Business Registration Certificate No. 0800940115, first issued by the Department of Planning and Investment of Hai Duong Province on December 6, 2011, and amended for the 9th time by the Department of Finance of Hai Phong City on June 11, 2026.

- Main business lines:

No.	Business line	Code
1	Manufacture of plastics products (Main)	2220 (Main)
2	Wholesale of metals and metal ores *Details: Wholesale of iron and steel*	4662
3	Freight transport by road	4933

No.	Business line	Code
4	Other specialized wholesale n.e.c. Details: Wholesale of other chemicals (except those used in agriculture); wholesale of plastics in primary forms; wholesale of rubber; wholesale of silk, fibres and textile yarns; wholesale of garment and footwear accessories; wholesale of metal and non-metal waste and scrap (excluding activities on the list of business lines not yet open to foreign investors)	4669
5	Manufacture of plastics and synthetic rubber in primary forms	2013
6	Printing; Service activities related to printing Details: Packaging printing (excluding activities on the list of business lines not yet open to foreign investors);	1811, 1812
7	- Other business support service activities n.e.c. Details: Import and export of goods traded by the Company (Excluding export rights, import rights and distribution rights for goods on the list of goods for which foreign investors and foreign-invested economic organizations may not exercise export, import and distribution rights)	8299

- Main products/services: The Company operates in the fields of trading primary plastic granules and plastic products, and manufacturing outdoor wood-plastic composite products, etc.

9. License for establishment and operation (if required by specialized laws): None.

II. OFFERING PLAN

1. Name of shares: Shares of HCD Investment Producing and Trading Joint Stock Company
2. Type of shares (specify the characteristics of the offered shares if they are not common shares): Common shares.
3. Terms of warrants attached to preferred shares (in case of offering preferred shares with warrants): Not applicable.
4. Number of shares offered: 30,000,000 shares.
5. Offering price:

- Highest offering price: VND 10,000/share.
- Lowest offering price: VND 10,000/share.

6. Transfer restriction period: 01 (one) year for professional securities investors and 03 (three) years for strategic investors from the completion date of the offering, except for transfers

between professional securities investors or transfers made under legally effective court judgments or decisions, arbitral awards, or inheritance in accordance with the law.

7. Total expected proceeds: VND 300,000,000,000.
8. Closing date of the offering: November 9, 2026.

III. RESULTS OF THE SHARE OFFERING

1. Total number of shares distributed: 25,180,000 shares, representing 83.93% of the total number of shares offered, of which:

- Domestic investors: 25,180,000 shares;
- Foreign investors and economic organizations with foreign investors holding more than 50% of charter capital: 0 shares.

2. Selling price:

- Lowest selling price: VND 10,000/share.
- Highest selling price: VND 10,000/share.
- Weighted average selling price: VND 10,000/share.

3. Total proceeds from the offering: VND 251,800,000,000.
4. Total expenses: VND 435,000,000.

- Share distribution fee (if any): VND 0.
- Other expenses (if any): VND 435,000,000, including:
  + Share issuance advisory fee (estimated): VND 385,000,000;
  + Owner's equity audit fee (estimated): VND 50,000,000.

The above expenses are inclusive of Value Added Tax (VAT).

5. Total net proceeds from the offering: VND 251,365,000,000.

IV. LIST AND OWNERSHIP RATIOS OF INVESTORS PURCHASING SHARES

No.	Name of investor	Enterprise Registration Certificate No./ License for Establishment and Operation No./ Equivalent Legal Document No./ Personal ID No./ Passport No.	Investor category		Number of shares held before the offering (*)	Number of shares allotted (**)	Total number of shares held after the offering	Holding ratio after the offering
			Strategic investor/ Professional investor	Foreign investor/ Economic entity with foreign investors holding over 50% of charter capital/ Domestic investor				
1	Tran Thi Anh Nguyet	033189001750	Professional investor	Domestic investor	731,250	7,000,000	7,731,250	10.83%
2	Nguyen Thi Lien	027191012144	Professional investor	Domestic investor	565,750	5,100,000	5,665,750	7.94%

No.	Name of investor	Enterprise Registration Certificate No./ License for Establishment and Operation No./ Equivalent Legal Document No./ Personal ID No./ Passport No.	Investor category		Number of shares held before the offering (*)	Number of shares allotted (**)	Total number of shares held after the offering	Holding ratio after the offering
			Strategic investor/ Professional investor	Foreign investor/ Economic entity with foreign investors holding over 50% of charter capital/ Domestic investor				
3	Nguyen Huu Quan	027095002314	Professional investor	Domestic investor	0	3,000,000	3,000,000	4.20%
4	Tran Thi Hong	001185031077	Strategic investor	Domestic investor	0	2,000,000	2,000,000	2.80%
5	Tran Ngoc Huu	030082025283	Strategic investor	Domestic investor	0	3,000,000	3,000,000	4.20%
6	Nguyen Ba Luan	027081006750	Strategic investor	Domestic investor	0	2,000,000	2,000,000	2.80%
7	Vu Trong Huan	030077002610	Strategic investor	Domestic investor	0	3,080,000	3,080,000	4.32%
Total					**1,297,000**	**25,180,000**	**26,477,000**	**37.09%**

(*) The number of shares held before the offering is based on the list of shareholders finalized by the Vietnam Securities Depository and Clearing Corporation (VSDC) on May 26, 2026 and the latest update of the Company.

(**) Reasons for changes in the number of shares purchased by investors compared with the list approved by the Board of Directors:

Compared with the list of investors in Appendix 01 to BOD Resolution No. 13/2026/HCD/NQ-HĐQT dated August 12, 2026, the number of shares actually purchased by investors changed as follows:

No.	Investor	Number of shares expected to be distributed	Number of shares actually purchased	Number of shares not purchased and cancelled	Reason
1	Nguyen Thi Lien	7,000,000	5,100,000	1,900,000	The investor has not been able to arrange financing
2	Nguyen Ba Luan	3,000,000	2,000,000	1,000,000	The investor has not been able to arrange financing
3	Vu Trong Huan	5,000,000	3,080,000	1,920,000	The investor has not been able to arrange financing
	Total	**15,000,000**	**10,180,000**	**4,820,000**	

Pursuant to the authorization of the General Meeting of Shareholders under Resolution No. 01/2026/HCD/NQ-ĐHĐCĐ dated April 25, 2026, the Board of Directors decided not to continue distributing the remaining 4,820,000 shares; these shares shall be cancelled and the offering closed under Resolution No. 17/2026/HCD/NQ-HĐQT dated November 10, 2026.

V. ATTACHED DOCUMENTS

1. Confirmation of the bank where the blocked account is opened on the proceeds from the offering;
2. Resolution of the Board of Directors No. 15/2026/HCD/NQ-HĐQT dated October 28, 2026 of the Company on the distribution of privately placed shares to investors;
3. Resolution of the Board of Directors No. 17/2026/HCD/NQ-HĐQT dated November 10, 2026 of the Company on the approval of the results of the private placement of shares.

Hai Phong, November 10, 2026

HCD INVESTMENT PRODUCING AND TRADING JOINT STOCK COMPANY

LEGAL REPRESENTATIVE

GENERAL DIRECTOR

CÔNG TY CỔ PHẦN ĐẦU TƯ SẢN XUẤT VÀ THƯƠNG MẠI HCD

NGUYEN DUC DUNG

HCD INVESTMENT PRODUCING AND TRADING JOINT STOCK COMPANY

No.: 17/2026/HCD/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hai Phong, November 10, 2026

RESOLUTION

Re: Approval of the results of the private placement of shares

BOARD OF DIRECTORS
HCD INVESTMENT PRODUCING AND TRADING JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, effective from January 1, 2021, and relevant legal documents, amendments and supplements;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and relevant legal documents, amendments and supplements;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, and its guiding documents, amendments and supplements;*
- *Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Pursuant to the Charter on Organization and Operation of HCD Investment Producing and Trading Joint Stock Company (**"the Company"** or **"HCD"**);*
- *Pursuant to the Resolution of the General Meeting of Shareholders (**"GMS"**) No. 01/2026/HCD/NQ-ĐHĐCĐ dated April 25, 2026 of the Company;*
- *Pursuant to Proposal No. 08/2026/HCD/TT-ĐHĐCĐ dated April 25, 2026 on the approval of the plan for the private placement of shares to increase the Company's charter capital;*
- *Pursuant to BOD Resolution No. 13/2026/HCD/NQ-HĐQT dated August 12, 2026 on the approval of the implementation of the plan for the private placement of shares to increase the Company's charter capital;*
- *Pursuant to Official Letter No. 8530/UBCK-QLCB dated August 28, 2026 of the State Securities Commission of Vietnam regarding HCD's registration dossier for the private placement of shares;*
- *Pursuant to Resolution No. 15/2026/HCD/NQ-HĐQT dated October 28, 2026 of the Company's BOD on the approval of the distribution of privately placed shares to investors;*
- *Pursuant to the Minutes of the BOD Meeting of the Company No. 17/2026/HCD/BB-HĐQT dated November 10, 2026.*

RESOLVES

Article 1. To approve the detailed results of the private placement of shares of the Company as follows:

- Name of shares offered: Shares of HCD Investment Producing and Trading Joint Stock Company (Stock code: HCD);
- Type of shares offered: Common shares;

- Number of shares permitted to be offered: 30,000,000 (Thirty million) shares;
- Number of shares registered and paid for by investors: 25,180,000 *(Twenty-five million one hundred eighty thousand)* shares (According to Appendix No. 01 attached to this Resolution);
- Number of remaining shares not registered and/or not paid for: 4,820,000 *(Four million eight hundred twenty thousand)* shares;
- Number of shares successfully offered: 25,180,000 *(Twenty-five million one hundred eighty thousand)* shares;
- Total proceeds from the offering: VND 251,800,000,000 *(Two hundred fifty-one billion eight hundred million Vietnamese Dong)*.
- Total expenses: VND 435,000,000:
  + Share distribution fee (if any): VND 0.
  + Other expenses: VND 435,000,000, including:
    - Share issuance advisory fee (estimated): VND 385,000,000 (Three hundred eighty-five million Vietnamese Dong);
    - Owner's equity audit fee (estimated): VND 50,000,000 (Fifty million Vietnamese Dong);

  The above expenses are inclusive of Value Added Tax (VAT).
- Total net proceeds from the offering: VND 251,365,000,000 (Two hundred fifty-one billion three hundred sixty-five million Vietnamese Dong).
- Closing date of the offering: November 9, 2026.

Article 2. To approve that the Company will not continue to distribute the remaining 4,820,000 (four million eight hundred twenty thousand) shares that have not been registered and/or paid for (**"the undistributed shares"**) to other investors. The undistributed shares shall be cancelled, specifically as follows:

No.	Investor	Number of shares expected to be distributed	Number of shares actually purchased	Number of shares not purchased and cancelled	Reason
1	Nguyen Thi Lien	7,000,000	5,100,000	1,900,000	The investor has not been able to arrange financing
2	Nguyen Ba Luan	3,000,000	2,000,000	1,000,000	The investor has not been able to arrange financing

3	Vu Trong Huan	5,000,000	3,080,000	1,920,000	The investor has not been able to arrange financing
	Total	**15,000,000**	**10,180,000**	**4,820,000**	

Article 3. The Board of Directors assigns/authorizes Mr. Nguyen Duc Dung – Member of the Board of Directors cum General Director and Legal Representative of the Company, and the relevant Departments/Divisions to implement and complete the subsequent legal procedures related to the matters approved above.

Article 4. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board of HCD Investment Producing and Trading Joint Stock Company and related individuals are responsible for implementing this Resolution.

Recipients:
- *As stated in Article 4;*
- *Supervisory Board;*
- *Archived: BOD Office.*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0800940115-C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ SẢN XUẤT VÀ THƯƠNG MẠI HCD
THÀNH PHỐ HẢI PHÒNG

TRAN NGOC HUU

APPENDIX NO. 01

LIST OF INVESTORS REGISTERING AND PAYING FOR SHARES IN THE PRIVATE PLACEMENT OF HCD INVESTMENT PRODUCING AND TRADING JOINT STOCK COMPANY

No.	Name of investor	Enterprise Registration Certificate No., License for Establishment and Operation No./Equivalent Legal Document No./Personal Identification No./Passport No.	Investor category		Number of shares held before the offering (*)	Number of shares distributed	Total number of shares held after the offering	Ownership ratio after the offering
			Strategic investor/ Professional investor	Foreign investor/ Economic entity with foreign investors holding over 50% of charter capital/ Domestic investor				
1	Tran Thi Anh Nguyet	033189001750	Professional investor	Domestic investor	731,250	7,000,000	7,731,250	10.83%
2	Nguyen Thi Lien	027191012144	Professional investor	Domestic investor	565,750	5,100,000	5,665,750	7.94%
3	Nguyen Huu Quan	027095002314	Professional investor	Domestic investor	0	3,000,000	3,000,000	4.20%
4	Tran Thi Hong	001185031077	Strategic investor	Domestic investor	0	2,000,000	2,000,000	2.80%
5	Tran Ngoc Huu	030082025283	Strategic investor	Domestic investor	0	3,000,000	3,000,000	4.20%
6	Nguyen Ba Luan	027081006750	Strategic investor	Domestic investor	0	2,000,000	2,000,000	2.80%
7	Vu Trong Huan	030077002610	Strategic investor	Domestic investor	0	3,080,000	3,080,000	4.32%
Total					**1,297,000**	**25,180,000**	**26,477,000**	**37.09%**

(*) The number of shares held before the offering is based on the list of shareholders finalized by the Vietnam Securities Depository and Clearing Corporation (VSDC) on May 26, 2026 and the latest update of the Company.

HCD INVESTMENT PRODUCING AND TRADING JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
----------	**Independence - Freedom - Happiness**

No.: 18/2026/HCD/NQ-HĐQT	*Hai Phong, November 10, 2026*

RESOLUTION

Re: Approval of the registration of the increase in the Company's charter capital

BOARD OF DIRECTORS
HCD INVESTMENT PRODUCING AND TRADING JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, effective from January 1, 2021, and relevant legal documents, amendments and supplements;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and relevant legal documents, amendments and supplements;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, and its guiding documents, amendments and supplements;*
- *Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;*
- *Pursuant to the Charter on Organization and Operation of HCD Investment Producing and Trading Joint Stock Company (**"the Company"** or **"HCD"**);*
- *Pursuant to the Resolution of the General Meeting of Shareholders (**"GMS"**) No. 01/2026/HCD/NQ-ĐHĐCĐ dated April 25, 2026 of the Company;*
- *Pursuant to Proposal No. 08/2026/HCD/TT-ĐHĐCĐ dated April 25, 2026 on the approval of the plan for the private placement of shares to increase the Company's charter capital;*
- *Pursuant to BOD Resolution No. 13/2026/HCD/NQ-HĐQT dated August 12, 2026 on the approval of the implementation of the plan for the private placement of shares to increase the Company's charter capital;*
- *Pursuant to Official Letter No. 8530/UBCK-QLCB dated August 28, 2026 of the State Securities Commission of Vietnam regarding HCD's registration dossier for the private placement of shares;*
- *Pursuant to Resolution No. 15/2026/HCD/NQ-HĐQT dated October 28, 2026 of the Company's BOD on the approval of the distribution of privately placed shares to investors;*
- *Pursuant to Resolution No. 17/2026/HCD/NQ-HĐQT dated November 10, 2026 of the Company's BOD on the approval of the results of the private placement of shares;*
- *Pursuant to the Minutes of the BOD Meeting of the Company No. 17/2026/HCD/BB-HĐQT dated November 10, 2026.*

RESOLVES

Article 1. To approve the registration of the increase in the charter capital of HCD Investment Producing and Trading Joint Stock Company, as follows:

- Current charter capital of the Company: **VND 461,978,210,000** *(In words: Four hundred sixty-one billion nine hundred seventy-eight million two hundred ten thousand Vietnamese Dong);*
- Additional increase in charter capital: **VND 251,800,000,000** *(In words: Two hundred fifty-one billion eight hundred million Vietnamese Dong);*
- The Company's charter capital after the increase: **VND 713,778,210,000** *(In words: Seven hundred thirteen billion seven hundred seventy-eight million two hundred ten thousand Vietnamese Dong)*, corresponding to **71,377,821 shares** *(In words: Seventy-one million three hundred seventy-seven thousand eight hundred twenty-one shares);*
- Form of capital increase: Private placement of shares.

Article 2. To approve the amendment and supplement of Clause 1, Article 5 of the Charter of HCD Investment Producing and Trading Joint Stock Company to reflect the change in the Company's charter capital, specifically as follows:

*** <u>Before amendment:</u>**

Clause 1, Article 5:

"1. The Charter Capital of the Company is: VND **461,978,210,000** (Four hundred sixty-one billion nine hundred seventy-eight million two hundred ten thousand Vietnamese Dong)

The total charter capital of the Company is divided into **46,197,821** shares with a par value of VND 10,000/share."

*** <u>After amendment:</u>**

Clause 1, Article 5:

"1. The Charter Capital of the Company is: VND **713,778,210,000** (Seven hundred thirteen billion seven hundred seventy-eight million two hundred ten thousand Vietnamese Dong)

The total charter capital of the Company is divided into **71,377,821** shares with a par value of VND 10,000/share."

Article 3. To assign and authorize Mr. Nguyen Duc Dung – Member of the Board of Directors cum General Director and Legal Representative of the Company, to direct the implementation and completion of the subsequent legal procedures related to the matters approved above.

Article 4. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board of HCD Investment Producing and Trading Joint Stock Company and related individuals are responsible for implementing this Resolution.

<u>Recipients:</u>
- As stated in Article 4;
- Supervisory Board;
- Archived: BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

TRAN NGOC HUU