

<b>Code</b>	<b>SBV</b>
<b>Company name</b>	Siam Brothers Vietnam Joint Stock Company
<b>Date</b>	08/31/2018
<b>Subject</b>	BOD resolution on expanding the project investment

**Contents:**

On August 30, 2018, the Board of Directors of Siam Brothers Vietnam Joint Stock Company decided to expand the project for Siam Plastic No.2 Plant of Siam Brothers Vietnam Joint Stock Company with the following plan:

1. To increase the investment capital for Siam Plastic No.2 Plant project to VND98,000,000,000; Of which:
  - Total investment capital for expansion: VND50,000,000,000; including:
    - + Working capital: VND2,000,000,000
    - + Fixed capital: VND48,000,000,000
2. Form of capital contribution of total investment capital for expansion:
  - Stake of expansion investment: VND16,000,000,000, accounting for 32% of total investment capital for expansion in cash.
  - Borrowing resources: VND34,000,000,000, accounting for 68% of total investment capital for expansion that will be mobilized from the banks.
3. Expected achievement time: October 2019
4. Capacity of the expansion project: 4,000 tons/year
5. To increase the number of employees of the project to 140 person; including:
  - + Abroad: 01 person
  - + Domestic: 139 persons
6. Expansion project progress:
  - November 2018: to complete installation and put into the operation of production and

business of agricultural production line No. 1 and No. 2.

- March 2019: to complete installation and put into the operation of production and business of agricultural production line No. 3 and No. 4.
- September 2019: to complete installation and put into the operation of production and business of agricultural production line No. 5 and No. 6.