

Code **ANC11607**
Company name Agro Nutrition International Joint Stock Company
Date 07/19/2019
Subject Resolution of General Meeting on Capital Increase

Content:

Agro Nutrition International Joint Stock Company (short name: ANCO) announces the resolution of General Meeting dated June 10, 2019 as follows:

1. Approving a public offering to increase the Company's charter capital:

- Estimated offering volume: 30,000,000 shares
- Par value: VND10,000/share
- Total offering value: VND300 billion

Of which:

- Masan Nutri-Science Corporation owning 99.999990% of the charter capital is entitled to purchase 29,999,997 shares.
- Mr. Nguyen Bich Ha Nguyen owning 0.000005% of the charter capital is entitled to purchase 1.5 shares (rounded down to 1 share).
- Mr. Dang Van Duc owning 0.000005% of the charter capital is entitled to purchase 1.5 shares (rounded down to 1 share).
- However, Mr. Nguyen Bich Ha Nguyen and Mr. Dang Van Duc did not register to purchase shares and transferred their share purchase rights to Masan Nutri-Science Corporation.
- Therefore, all of 30,000,000 shares, equivalent to VND300 billion (VND10,000/share) will be sold to Masan Nutri-Science Corporation in order to raise the charter capital of Agro Nutrition International Joint Stock Company by VND300 billion.

2. The charter capital of Agro Nutrition International Joint Stock Company after the stock offering as follows:

- Charter capital: VND500 billion
- Par value: VND10,000/share
- Total volume: 50,000,000 shares

No.	Shareholder	Owning volume	Owning value (VND)	Ratio (%)
1	Masan Nutri-Science Corporation	49,999,998	499,999,980,00	99.999996
2	Nguyen Bich Ha Nguyen	1	10,000	0.000002
3	Dang Van Duc	1	10,000	0.000002
	Total	50,000,000	500,000,000,000	100

- Time to complete the stock offering: June 20, 2019
- 3.** Registering to change the Company's charter capital.