

Code ACC
Company name ACC Binh Duong Investment and Construction Joint Stock Company
Date 12/18/2020
Subject Resolution on the distribution of unsold shares

Content:

According to the Board resolution dated December 17, 2020, the Board of Directors of ACC Binh Duong Investment and Construction Joint Stock Company approved the following issues:

1. Approving the result of stock issuance to existing shareholders:
 - Estimated issue volume: 20,000,000 shares
 - Paid volume: 18,704,739 shares
 - Unsold shares volume: 1,295,261 shares.
2. Approving the distribution of unsold shares:
 - Number of shares continuing to be distributed to shareholders: 1,295,261 shares
 - Subscription and payment date: from 12/18/2020 to 11:30, 12/21/2020
 - Selling price: VND 10,000/share
 - These shares will be restricted in 01 year from the finish date of the offering
 - Bank for blocking depository money:
 - Account holder: ACC Binh Duong Investment and Construction Joint Stock Company
 - Account number: 1017278633
 - Bank: SHBank – Binh Duong branch.
 - List of shareholders to continue to be distributed the unsold shares in the stock issuance to existing shareholders:

No.	Full name	Number of distributed shares
1	Nguyen Hai Dang	145,261
2	Nguyen Cong Han	150,000
3	Tran Van Bien	100,000
4	Dao Quang Linh	50,000
5	Vo Van Thanh	100,000

6	Nguyen Oc Ty	500,000
7	Tran Minh Dung	50,000
8	Dang Anh Phuong	200,000
	Total	1,295,261