



9. The AGM approved the plan to issue shares for dividend payment:

- Exercise ratio: 100:10 (01 share will receive 01 right, and with every 100 rights will be entitled to receive 10 new shares).
- Issue ratio: 10%
- Expected issue volume: 7,492,525 shares
- Total value (based on par value): VND 74,925,250,000.

10. The AGM approved the stock issuance under ESOP:

- Expected issue volume: less than 1% number of outstanding voting shares at the issue time.
- Expected issue price: no less than VND 10,000/share
- Time for transfer restriction: none.