**MEG: Board Decision on increasing contributed capital at Elmich Joint Stock Company**

On September 27, 2021, Megram Joint stock company announced Decision No. 54/2021/QD-HDQT on increasing contributed capital at Elmich Joint Stock Company as follows:

Article 1: Approve to increase contributed capital of Megram Joint stock company at Elmich Joint Stock Company, from VND 198 billion (equivalent to the ownership rate of 99.00% of charter capital) to VND 298 billion (equivalent to the ownership rate of 99.33% of charter capital).

* Form of capital increase: Megram Joint stock company will transfer VND 100 billion to Elmich Joint Stock Company. The transferred amount will be regarded as owners' equity.

Article 2: This Decision takes effect from the date of its signing.

Members of the Board of Directors, the Executive Board, heads of relevant departments of the Company are responsible for the implementation of this Decision.