**VKD: Board Resolution approving the registration for increasing charter capital**

On September 23, 2021, Khanh Hoa Mineral Water JSC announced Board Resolution No. 13/2021/NQ-HDQT on approving registration for increasing charter capital as follows:

‎‎Article 1. Approve the registration for increasing charter capital after the completion of the share issuance as per the Employee Stock Ownership Plan of the Company as follows:

1. Registered charter capital: VND 119,999,880,000
2. Changed charter capital: VND 124,999,880,000
3. Date of capital adjustment: September 23, 2021.
4. Form of capital increase: Increasing charter capital from share issuance as per the Employee Stock Ownership Plan of the Company.

‎‎Article 2. Approve the amendment to Clause 1 and Clause 2, Article 6 of the Company’s Charter as follows:

1. The Company’s charter capital is VND 124,999,880,000.
2. The total charter capital of the Company is distributed into 12,499,988 shares at a par value of VND 10,000 per share.

‎‎Article 3. The Company’s legal representative is authorized to carry out procedures on changes in business registration; procedures on depository, registration for supplementary transactions under applicable laws.

‎‎Article 4. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the legal representative, managers, departments, units of the Company and relevant persons and organizations are responsible for implementing this Resolution.