

Code	GIL
Company name	Binh Thanh Import Export Production and Trade Joint Stock Company
Date	12/02/2021
Subject	Board Resolution No.54

Content:

According to Board Resolution No.54 dated December 01, 2021, the Board of Directors of Binh Thanh Import Export Production and Trade Joint Stock Company (GIL) approved the following issues:

1. To make the 2020 dividend payment:
 - Stock name: Stock of Binh Thanh Import Export Production and Trade Joint Stock Company
 - Stock type: common stock
 - Par value: VND10,000/share
 - Charter capital: VND432,000,000,000
 - Total issued volume: 43,200,000 shares
 - Outstanding volume: 43,200,000 shares
 - Treasury shares: 0 shares
 - Estimated issue volume: 16,800,000 shares
 - Total issue value: VND168,000,000,000
 - Issue date: in 2021
 - Plan to deal with fractional shares: The shares newly issued to shareholders will be rounded down to units. The fractional shares (if any) and undistributed shares will be offered to other investors.
2. To prepare documents of private placement of shares.
3. To assign the Chairman as the Company's Legal Representative to implement the share issue plans.
4. To approve the plan for using the capital from the private placement.
5. To approve the plan for ensuring the private placement to meet the foreign ownership limit (50%) at Binh Thanh Import Export Production and Trade Joint Stock Company. Therefore,

the shares to be issued to foreign investors in GIL's private placement in 2021 will be 0 shares (0% of the Company's charter capital).