

<b>Code</b>	<b>VPG</b>
<b>Company name</b>	Viet Phat Import Export Trading Investment Joint Stock Company
<b>Date</b>	08/19/2021
<b>Subject</b>	Resolution of Extraordinary General Meeting 2021

**Content:**

Viet Phat Import Export Trading Investment Joint Stock Company announces the resolution of Extraordinary General Meeting dated August 19, 2021 as follows:

- I. Approving a plan for offering shares:
  1. Stock name: Stock of Viet Phat Import Export Trading Investment Joint Stock Company
  2. Stock type: common stock
  3. Par value: VND10,000/share
  4. Estimated offering volume: 30,000,000 shares
  5. Estimated offering value at par value: VND300,000,000,000
  6. Offering method:
    - 6.1. Offering shares to the existing shareholders:
      - Estimated offering volume: 21,559,844 shares
      - Total offering value at par value: VND215,598,440,000
      - Offering price: VND18,000/share
      - Object: the existing shareholders
      - Exercise ratio: 2:1
      - Issue time: after the approval by the State Securities Commission.
    - 6.2. Private placement
      - Estimated offering volume: 8,440,156 shares
      - Total offering value at par value: VND84,401,560,000.
      - Offering price: VND18,000/share
      - Object: professional investors
      - Issue time: authorizing the Board of Directors to decide an appropriate time and after the approval by the State Securities Commission.
- II. Approving to change the Company's business lines.