

Code	CRC
Company name	Create Capital Viet Nam Joint Stock Company Limited
Date	08/11/2021
Subject	Resolution on stock issuance

Content:

On August 10, 2021, the BOD of Create Capital Viet Nam Joint Stock Company Limited approved to issue stock as follows:

- Record date: August 25, 2021

I. Purpose:

1. To pay cash dividend for 2020;
2. To implement share purchase rights.

II. Detailed contents:

1. To pay cash dividend for 2020

- Payment ratio: 5%/par value (VND500/share)
- Payment date: October 18, 2021

2. To implement share purchase rights

- Issue volume: 15,000,000 shares
- Issue price: VND10,000/share
- Exercise ratio: 1:1
- How to deal with fractional shares: none

Regulation on transfer:

+ Time for rights transfer: from August 30, 2021 to September 15, 2021.

+ Rights are transferred only once at the price agreed by 2 partners and not done again to the third one.

- Regulation on purchased shares:

+ The purchased shares are transferable.

+ Time to register and pay money to buy stock: from August 30, 2021 to September 20, 2021.

Place of implementation:

- Shareholders whose shares have been deposited: shareholders will transfer rights, register to buy shares and pay money at the securities firms where the shares have been deposited.
- Shareholders whose shares have not been deposited: shareholders will transfer rights, register to buy shares and pay money at Create Capital Viet Nam Joint Stock Company Limited.

