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| <b>Code</b>         | <b>NBB</b>  |
| <b>Company name</b> | 577 Investment Corporation                                  |
| <b>Date</b>         | 10/13/2022  |
| <b>Subject</b>      | Resolution of Extraordinary General Meeting of Shareholders |

**Content:**

On October 12, 2022, 577 Investment Corporation announces the Resolution of Extraordinary General Meeting of Shareholders in 2022 for the first time to approve the following contents:

1. Plan for share public offering:
  - Stock name: 577 Investment Corporation
  - Stock code: NBB
  - Stock type: common share
  - Par value: VND10,000/share
  - Number of outstanding shares: 100,159,795 shares
  - Number of shares issued: 100,475,656 shares
  - Number of treasury shares: 315,861 shares
  - Stock volume before the offering: 100,475,656 shares
  - Expected offering volume: 50,237,828 shares
  - Total value (at par value): VND502,378,280,000
  - Offering price: VND15,000/share
  - Exercise ratio: 2:1 (50%) (Those who own 01 share will receive 01 right, and with every 02 rights will be entitled to purchase 01 new share)
  - Plan to deal with fractional shares and unsold shares: The distributed shares will be rounded down to units, the fractional shares and the unsold shares (if any) will be distributed to Chief Executive Officer of NBB with the selling price of VND16,500/share. These shares will be restricted in 01 year from the ending date of the offering.
  - For example: At the record date, the shareholder A owns 103 shares. With performing ratio 2:1, the shareholder A will purchase:  $103 \times \frac{1}{2} = 51.5$  shares. According to rounding policy, the shareholder A will purchase 51 new shares.
  - Time of implementation: expected in Quarter I/2023 and Quarter II/2023, after being approved by the State Securities Commission of Vietnam (SSC).

- The rights should be transferred only once.

2. Plan for using capital from the offering:

Total proceeds from the public offering VND753,567,420,000 (estimated) will be used for the following purposes:

| No. | Content   | Amount (VND)           | Estimated use time |
|-----|---|------------------------|--------------------|
| 1   | To supplement capital for investing in Son Tinh – Quang Ngai residential area project | 422,415,793,941        | 2023               |
| 2   | To supplement capital for investing in De Lagi – Binh Thuan Resort project            | 331,151,626,059        | 2023               |
|     | <b>Total</b>  | <b>753,567,420,000</b> |                    |

- Minimum offering rate: 70%