

Code	CRE
Company name	Century Land Joint Stock Company
Date	10/14/2022
Subject	BOD resolution dated October 13, 2022

Content:

The Board resolution dated October 13, 2022, the BOD of Century Land Joint Stock Company approved the following contents:

1. Approved the result of stock issuance to raise capital from the owner's equity:
 - Stock name: Century Land Joint Stock Company
 - Stock code: CRE
 - Stock type: common share
 - Par value: VND10,000/share
 - Record date: August 16, 2022
 - Exercise ratio: 100:30 (30%) (Those who own 100 shares will receive 30 new shares)
 - Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares (if any) will be cancelled.
 - Issuance volume according to the offering certificate dated July 01, 2022: 60,479,834 shares
 - Actual issuance volume: 60,479,528 shares
 - Fractional shares volume: 306.7 shares.
2. Approved the result of share public offering and the plan to handle the fractional shares and unsold shares:
 - a. Result of share public offering:
 - Stock name: Century Land Joint Stock Company
 - Stock code: CRE
 - Stock type: common share
 - Par value: VND10,000/share
 - Record date: August 16, 2022
 - Exercise ratio: 01:01 (100%) (Those who own 01 share will receive 01 right, and with every 01 right will be entitled to purchase 01 new share).
 - Issuance price: VND10,000/share
 - Issuance volume according to the offering certificate dated July 01, 2022: 201,599,449 shares

- Actual issuance volume: 201,599,449 shares
- Registered and paid volume: 198,243,421 shares
- Undistributed volume: 3,356,028 shares
- b. Plan for handling the unsold shares and fractional shares:
 - Selling volume: 3,356,028 shares
 - Selling price: VND10,000/share
 - Payment time: from October 13, 2022 to 16:00, October 19, 2022
 - These shares will be restricted in 01 year from the ending of the offering.
 - Bank for blocking depository money:
 - + Account holder: Century Land Joint Stock Company
 - + Account number: 26810000617924
 - + Bank: BIDV – Thai Ha branch.