

Code PLP
Company name Pha Le Plastics Manufacturing and Technology Joint Stock Company
Date 08/23/2022
Subject BOD resolution dated August 22, 2022

Content:

The Board resolution dated August 22, 2022, the BOD of Pha Le Plastics Manufacturing and Technology Joint Stock Company approved the following issues:

1. Approved the list of investors purchasing shares in the private placement:

No.	Name of investor	Strategic/professional investor	Domestic investor/Foreign investor	Owning volume before the offering (share)	Distributed volume (share)	Estimated ownership ratio before the offering (%)
1	Nguyen Thuy Dung	professional investor	Domestic investor	1,000	3,000,000	4.43%
2	Cao Van Tho	professional investor	Domestic investor	117,000	200,000	0.45%
3	Huynh Canh Phuc	professional investor	Domestic investor	2,982,013	500,000	4.97%
4	Nguyen Phuong Linh	professional investor	Domestic investor	0	3,000,000	4.29%
5	Plastic Ha Noi Trading Joint Stock Company	professional investor	Domestic investor	0	3,300,000	4.71%
	Total				10,000,000	

2. Approved the offering price in private placement with VND10,000/share.