

Code	ABR
Company name	Viet Brand Invest Joint Stock Company
Date	10/26/2023
Subject	Resolution on the EGM 2023

Content:

On October 24, 2023, Viet Brand Invest Joint Stock Company announces the resolution of extraordinary general meeting in 2023 with details as follows:

1. Approving the adjustment of the limit foreign ownership ratio at ABR from 100% to 49% charter capital.
2. Approving the amendment of the Company's charter.