

Code	BKG
Company name	BKG VietNam Investment Joint Stock Company
Date	11/13/2023
Subject	Plan for stock issuance to pay dividend in 2022

Content:

On November 13, 2023, the BOD of BKG VietNam Investment Joint Stock Company approved the following contents:

1. Approve the share issuance plan for 2022 dividend payment:
 - Stock name: BKG VietNam Investment Joint Stock Company
 - Stock type: common share
 - Par value: VND10,000/share
 - Issued volume: 68,199,983 shares
 - Outstanding volume: 68,199,983 shares
 - Treasury shares: 0 share
 - Estimated issue volume: 3,409,999 shares
 - Total value of issuance (at par value): VND34,099,990,000
 - Exercise ratio: 100:05 (Those own who 100 shares will receive 05 new shares)
 - Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares will be cancelled.
 - Estimated time of implementation: Quarter 4/2023, being approved by the State Securities Commission of Vietnam (SSC).
2. Approve the dossier of registration for the share issuance to pay dividend in 2022.

