

Code	VPI
Company name	Van Phu - Invest Investment Joint Stock Company
Date	11/22/2023
Subject	Plan for collecting shareholders' written opinions

Content:

On November 22, 2023, the BOD of Van Phu - Invest Investment Joint Stock Company approved the plan for collecting shareholder's opinions in writing as follows:

- Record date: December 04, 2023
- Exercise ratio: 1 share - 1 voting right
- Implementation time: expected from December 04, 2023 to December 29, 2023
- Venue: No.104 Thai Thinh, Trung Liet ward, Dong Da district, Hanoi.