

Code	RDP
Company name	Rang Dong Holding Joint Stock Company
Date	11/01/2023
Subject	Purchasing shares

Content:

The Board resolution dated November 01, 2023, the BOD of Rang Dong Holding Joint Stock Company approved the following issues:

1. Approve the additional share purchase in Rang Dong Long An Plastic J.S.C:
 - Charter capital: VND350,000,000,000
 - Owning volume before the purchase: 30,250,000 shares
 - Total value (at par value): VND302,500,000,000, accounting for 86.43% charter capital of Rang Dong Long An.
 - Expected purchase volume: 3,000,000 shares
 - Total value (at par value): VND30,000,000,000, accounting for 8.57% charter capital of Rang Dong Long An.
 - Owning volume after the purchase: 33,250,000 shares, accounting for 95% charter capital of Rang Dong Long An.
 - Expected purchase time: Quarter 4/2023.
2. Approve the additional share purchase in Films Rang Dong Joint Stock Company:
 - Charter capital: VND230,000,000,000
 - Owning volume before the purchase: 17,982,000 shares
 - Total value (at par value): VND179,820,000,000, accounting for 78.18% charter capital of Films Rang Dong.
 - Expected purchase volume: 4,500,000 shares
 - Total value (at par value): VND45,000,000,000, accounting for 19.57% charter capital of Films Rang Dong.
 - Owning volume after the purchase: 22,482,000 shares, accounting for 97.75% charter capital of Films Rang Dong.
 - Expected purchase time: Quarter 4/2023.