**VC7: Board Resolution**

On December 11, 2023, BGI Group Joint Stock Company announced Resolution No. 44/2023/NQ-HDQT on the plan to handle fractional shares and undistributed shares in the share issuance to existing shareholders as follows:

‎‎Article 1. Approve the plan to handle fractional shares and undistributed shares in the share issuance to existing shareholders according to Annual General Mandate No. 21/2023/NQ-DHDCD dated June 19, 2023 of BGI Group Joint Stock Company as follows:

1. The offering result: At the end of the time of offering shares to existing shareholders (from November 15, 2023 to December 06, 2023), the results of the Company's share offering are as follows:
* Total number of shares registered for offering to existing shareholders: 48,045,278 shares
* Number of fractional shares arising: 0 shares.
* Number of shares registered and paid by existing shareholders 44,052,128 shares
* Total number of shares that have not been purchased: 3,993,150 shares.
1. Principle on handling unsold shares:

Number of shares that were redistributed to other investors: 3,993,150 shares.

Offering price: VND 10,000/share;

Subjects of redistribution:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Full name | Ownership Registration No. | Address | Number of shares to be distributed |
| 1 | Le Anh Tuan | 001084025765 issued by the Police Department for Administrative Management of Social Order on November 7, 2021 | Lot P12, Group 67, 4ha Area, Phuc Xa, Ba Dinh, Hanoi. | 3,993,150 |
|  | Total |  |  | 3,993,150 |

* Time for purchase registration and payment of fractional and unsold shares: from December 11, 2023 to December 12, 2023
* Information of blocked account to receive money for share purchase:

Account name: BGI Group Joint Stock Company

Blocked account number: 21110002402803

At Joint Stock Commercial Bank for Investment and Development of Vietnam - Hanoi Branch

* Terms of transfer restriction: Redistributed shares are restricted from being transferred for 01 year from the date of completion of the offering

‎‎Article 2. The Board of Directors, the Board of Management, relevant departments, and individuals of the Company are responsible for implementing this Resolution. This Resolution takes effect from the date of its signing.