**VC7: Board Resolution**

On December 11, 2023, BGI Group Joint Stock Company announced Resolution No. 45/2023/NQ-HDQT on approving the results of the share issuance to the existing shareholders, changing the charter capital and amending the Company's Charter as follows:

‎‎Article 1. Approve the results of the issuance of additional shares to existing shareholders pursuant to General Mandate No. 21/2023/NQ-DHDCD of the Annual General Meeting of Shareholders 2023 on June 19, 2023, specifically as follows:

* Total number of registered shares offered for sale to existing shareholders: 48,045,278 shares;
* Number of shares registered and paid by the existing shareholders: 44,052,128 shares;
* Number of distributed fractional shares and unsold shares: 3,993,150 shares.

‎‎Article 2. Approve the change of the Company’s charter capital

Current charter capital: VND 480,455,920,000

New charter capital: VND 960,908,700,000

Article 3: Amend Clause 6.1 of Article 6 of the Charter of BGI Group Joint Stock Company, specifically as follows:

“The Company's charter capital is 960,908,700,000, divided into 96,090,870 shares with a par value of VND 10,000 per share”

Article 4: The Board of Directors assigns the Chair of the Board of Directors and the relevant departments to amend the Charter, the Enterprise Registration Certificate under the new charter capital and other related work (if any).

Article 5: The Board of Directors, the Board of Management, related departments and individuals of the Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.