**ILS: Board Decision**

On December 20, 2023, International Investment Trade and Service Joint Stock Company announced Decision No. 21/QD-HDQT on the approval of the plan to transfer a portion of ILS's capital contribution in Viet Nam Interserco Trading International Joint Stock Company as follows:

‎‎Article 1. Approve the plan to transfer a portion of the capital contribution of International Investment Trade and Service Joint Stock Company (ILS) in Viet Nam Interserco Trading International Joint Stock Company (ILST) with specific contents as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| 1. | Name of transferred shares: | Shares of Viet Nam Interserco Trading International Joint Stock Company |  |
| 2. | Type of shares: | Transferable common shares |  |
| 3. | Par value: | VND 10,000/share |  |
| 4. | Ownership rate before transfer: | 60.18% of the charter capital. |  |
| 5. | Total amount of offered shares: | 857,000 shares |  |
| 6. | Ownership rate after transfer: | 47.0% of the charter capital. |  |
| 7. | Minimum offering price: | VND 11,100/share |  |
| 8. | Basis for calculating the offering price: | Based on the Certificate of Price appraisal No. 1011.02/2023/NTV2-CTTDG dated November 24, 2023 on appraising ILST's share price as of September 30, 2023, the price is VND 11,100 per share. The Board of Directors approved the minimum offering price of VND 11,100 per share. |  |
| 9. | Transfer method: | Via transfer contracts |  |
| 10. | Priority transferee: | Offer to outstanding shareholders of ILST |  |
| 11. | Implementation progress: | Before March 31, 2024 |  |

‎‎Article 2. Assign the Managing Director to implement the plan to transfer shares of Viet Nam Interserco Trading International Joint Stock Company under Article 1 of this Decision, ensuring compliance with applicable laws and the Company's Charter.

‎‎Article 3. This Board Decision takes effect on the date of its signing.

The Managing Director and Heads of related departments and the Representative of ILS's capital at ILST are responsible for implementing this Decision.