

Code	VHC
Company name	Vinh Hoan Corporation
Date	07/14/2023
Subject	Additional capital contribution in TNG Food

Content:

On July 13, 2023, Vinh Hoan Corporation issued the Board resolution to approve the following contents:

1. Approve to increase the contributed capital in Thanh Ngoc Agriculture Food Company Limited (TNG Food) with total amount of VND179,865,566,400. Accordingly, total contributed capital of VHC will be VND408,000,000,000, accounting for 81.60% charter capital of TNG Food.
2. Approve to allow Vinh Phuoc Food Company Limited to contribute the additional capital in TNG Food with total amount of VND134,433,600. Accordingly, total contributed capital of Vinh Phuoc Food Company Limited will be VND42,000,000,000, accounting for 8.40% charter capital of TNG Food.