

<b>Code</b>	<b>VPG</b>
<b>Company name</b>	Viet Phat Import Export Trading Investment Joint Stock Company
<b>Date</b>	07/28/2023
<b>Subject</b>	Increasing charter capital

**Content:**

The Board resolution dated July 28, 2023, the BOD of Viet Phat Import Export Trading Investment Joint Stock Company approved the following contents:

1. Approve the registration to increase its charter capital from VND801,983,360,000 to VND842,070,710,000, equivalent to 84,207,071 shares due to the share issuance for 2022 stock dividend payment.
2. Approve the amendment of the Company's charter with new charter capital.