

<b>Code</b>	<b>SIP</b>
<b>Company name</b>	Sai Gon VRG Investment Corporation
<b>Date</b>	08/25/2023
<b>Subject</b>	Approving the record date to pay stock dividend and share issuance

**Content:**

The Board resolution dated August 24, 2023, the Board of Directors of Sai Gon VRG Investment Corporation approved the record date to pay stock dividend for 2022 and the share issuance for capital increase from the owner's equity with details as follows:

- Record date: September 08, 2023
- 1. To pay stock dividend for 2022:
  - Exercise ratio: 100:45 (Those who own 100 shares will receive 45 new shares.)
  - Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares (if any) will be cancelled.
  - For example: at the record date, shareholder A owns 102 shares. With 100:45 performing ratio, the shareholder A will receive:  $102 * 45 / 100 = 45.9$  shares. According to rounding policy, the shareholder A will receive 45 new shares and the fractional shares of 0.9 share will be cancelled.
- 2. To issue shares for capital increase from the owner's equity:
  - Exercise ratio: 100:55 (Those who own 100 shares will receive 55 new shares.)
  - Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares (if any) will be cancelled.
  - For example: at the record date, shareholder A owns 102 shares. With 100:55 performing ratio, the shareholder A will receive:  $102 * 55 / 100 = 56.1$  shares. According to rounding policy, the shareholder A will receive 56 new shares and the fractional shares of 0.1 share will be cancelled.