

Code	RDP
Company name	Rang Dong Holding Joint Stock Company
Date	09/26/2023
Subject	BOD resolution dated September 25, 2023

Content:

The Board resolution dated September 25, 2023, the Board of Directors of Rang Dong Holding Joint Stock Company approved the following contents:

1. Approve the plan to ensure the share issuance to meet regulations on the foreign ownership ratio, specifically as follows:
 - The foreign ownership ratio limit at RDP: 50% (according to the Dispatch dated March 04, 2022 by the State Securities Commission of Vietnam (SSC)).
 - According to the list of shareholders closed on August 03, 2023, the foreign ownership ratio at RDP: 0.25%.
 - The stock volume to foreign investors in the private placement according to the Resolution of Extraordinary General Meeting dated August 31, 2023: 0%.
2. Approve the dossier of registration for the share private placement.