

Code DXG
Company name Dat Xanh Group Joint Stock Company
Date 12/29/2023
Subject BOD resolution dated 28 Dec 2023

Content:

On December 28, 2023, the BOD of Dat Xanh Group Joint Stock Company issued the Board resolution to approve the following content:

1. Approved the distribution of 2023 ESOP shares of resigned employees:
 - Remaining employees: 132 people
 - Distributed 2023 ESOP shares: 8,906,000 shares
 - Undistributed shares of resigned employees: 94,000 shares (these shares will be distributed to other employees)
2. Approved the result of share issuance under ESOP as follows:
 - Issue volume: 9,000,000 shares
 - Number of distributed employees: 133 people
 - Ending date: December 27, 2023
 - Estimated trading date: January 2024
3. Approved the charter capital increase from the issuance from 6,117,790,020,000 VND to 6,207,790,020,000 VND.
4. Approved the change of Company's charter due to the charter capital increase.