

Code	VPI
Company name	Van Phu - Invest Investment Joint Stock Company
Date	12/25/2024
Subject	BOD resolution dated December 24, 2024

Content:

On December 24, 2024, the BOD of Van Phu - Invest Investment Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the plan for the bond private placement as follows:
 - Bond type: non-convertible, without warrant and secured bond
 - Total issue value: VND 250 billion
 - Maturity date: 2027
2. Approve the transaction with related parties (THG holdings investment joint stock company, Ms. Le Chau Giang, and other related parties), including but not limited secured transactions, in order to guarantee the company's obligations related to the bonds mentioned above.