

Code **GIL**
Company name Binh Thanh Import Export Production and Trade Joint Stock Company
Date 11/29/2024
Subject BOD resolution dated November 28, 2024

Content:

On November 28, 2024, Binh Thanh Import Export Production and Trade Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the increase of the Company's charter capital from VND 699,500,000,000 to VND 1,016,000,660,000 due to the share issuance for dividend payment.
2. Approve the amendment, supplement of the Company's charter with new charter capital after the share issuance for dividend payment.
3. Approve the change in the Certificate of Business Registration with new charter capital.
4. Approve the registration to deposit at the Vietnam Securities Depository and Clearing Corporation (VSDC) and list on the Hochiminh Stock Exchange (HOSE) for the additional share issuance.