

Code	ASG
Company name	ASG Corporation
Date	03/08/2024
Subject	BOD resolution dated March 08, 2024

Content:

On March 08, 2024, ASG Corporation issued the Board resolution. Accordingly, the Board of Directors approved the following issues:

1. Approve the result of share public offering:
 - Registered volume: 15,130,778 shares
 - Distributed volume: 14,879,422 shares
 - Undistributed volume: 251,356 shares.
2. Approve the plan to handle the undistributed shares in the public offering:
 - Selling volume: 251,356 shares
 - Selling price: VND10,000/share
 - Payment date: from March 08, 2024 to March 12, 2024
 - These shares will be restricted in 01 year from the ending of the issuance.