**UNI: Board Resolution**

On April 3, 2024, Sao Mai Viet Investment And Development Joint Stock Company announced Resolution No. 34A/NQ/HDQT-UNI on Approving the list of investors expected to be offered privately placed shares of the Company as follows:

‎‎Article 1. Approve the list of investors expected to privately place shares of the Company:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of investor | ID Card/Citizen Identification Card/Passport or Business Registration Certificate Number | Subjects | | Number of shares owned before the offering | Number of shares expected to be distributed (share) | Expected holding rate after the offering (%) | Relations with issuers, members of the Board of Directors, Supervisory Board and Executive Board |
| Strategic investor/Professional investor | Foreign investors/Economic organizations in which foreign investors hold more than 50% of charter capital/Domestic investors |
| 1 | Phan Hong My Phuong | 066190016593 | Professional investor | Domestic investors | 0 | 9,000,000 | 16.18% | Chair of the Board of Directors |
| 2 | Le Hoang Son | 051086000117 | Professional investor | Domestic investors | 0 | 9,000,000 | 16.18% | The Chief Accountant |
| 3 | Hoang Thi Nhung | 070193007209 | Professional investor | Domestic investors | 0 | 9,000,000 | 16.18% | Members of the Supervisory Board |
| Total | | | | | | 27,000,000 | 48.54% |  |

‎‎Article 2. This Resolution takes effect from the date of its signing. This Resolution replaces Resolution No. 143A/NQ/HDQT-UNI dated March 19, 2024.

‎‎Article 3. Members of the Board of Directors, the Board of Management, persons legally authorized by the Chair of the Board of Directors or Managing Director (if any) and relevant departments within the Company are responsible for implementing this Resolution.