

Code	DXG
Company name	Dat Xanh Group Joint Stock Company
Date	04/22/2024
Subject	Resolution on private placement

Content:

On April 19, 2024, the Board of Directors of Dat Xanh Group Joint Stock Company approved a plan for private placement as follows:

Information on stock:

1. Stock name: Stock of Dat Xanh Group Joint Stock Company
2. Stock type: common share
3. Par value: VND10,000/ share
4. Offering volume: 93,500,000 shares
5. Total expected mobilized capital: VND935,000,000,000
6. Time of implementation: expected in 2024.