Code VPG

**Company name** Viet Phat Import Export Trading Investment Joint Stock Company

**Date** 05/20/2024

**Subject** Plan for stock issuance to pay dividend in 2023

## **Content:**

The Board resolution dated May 20, 2024, the BOD of Viet Phat Import Export Trading Investment Joint Stock Company approved the plan for stock issuance to pay dividend in 2023 with details as follows:

- Stock name: Viet Phat Import Export Trading Investment Joint Stock Company

- Stock type: common share

- Par value: VND10,000/share

- Charter capital before the issuance: VND842,070,710,000

- Issued volume: 84,207,071 shares

- Outstanding volume: 84,207,071 shares

- Expected issuance volume: 4,210,353 shares

- Expected issuance value: VND42,103,530,000

- Exercise ratio: 100:5 (5%) (shareholder who owns 100 shares will receive 05 new shares)

- Estimated issuance time: Quarter 2/2024 or Quarter 3/2024.