**BVL: Board Resolution**

On May 27, 2024, BV Land Joint Stock Company announced Resolution No. 14/2024/NQ/HDQT-BVL on the distribution of remaining shares as follows:

‎‎Article 1. Approve the plan to distribute the remaining shares (which are the arising fractional shares and the shares that existing shareholders do not exercise the rights or do not fully exercise their rights to buy), as follows:

* Number of offered shares: 20,059,480 shares
* Number of shares that existing shareholders have registered and paid for purchase: 15,027,719 shares
* Number of remaining shares to be offered for sale: 5,031,761 shares
* Offering price: VND 10,000/share
* List of investors buying remaining shares

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Investor name (\*) | ID card/ citizen identity card No. | Number of shares before the offering ( on the record date to allocate rights to buy) | Number of remaining distributed shares | Offering price | Number of shares, the offering rate of distributed shares in the offering | | | Number of shares owned after the offering | Ownership rate after the offering |
| Number of distributed shares in this offering | Distributed rate in this offering | Distributed rate in the offerings of the past 12 months |
| 1 | TG Capital Joint Stock Company | 2400913720 | 1,800,000 | 1,860,000 | 10,000 | 2,050,000 | 10.22% | 0 | 3,850,000 | 4.98% |
| 2 | Ta Gia Bao | 024099001336 | 571,800 | 1,202,460 | 10,000 | 3,059,590 | 15.25% | 0 | 3,631,390 | 4.69% |
| 3 | Hoang Ngoc Minh | 037091008040 | 2,701,200 | 1,150,000 | 10,000 | 1,150,000 | 5.73% | 0 | 3,851,200 | 4.98% |
| 4 | Ta Thu Thanh | 013625947 | 3,065,500 | 750,000 | 10,000 | 750,000 | 3.74% | 0 | 3,815,500 | 4.93% |
| 5 | Luu Thi Thu Trang | 037187008808 | 0 | 69,301 | 10,000 | 69,301 | 0.35% | 0 | 69,301 | 0.09% |
|  | Total |  | 8,138,500 | 5,031,761 |  | 7,078,891 | 35.29% | 0 | 15,217,391 | 19.67% |

* Time to make payment to purchase shares: from May 27, 2024 to May 28, 2024
* Payment method: Deposit or transfer money to a blocked account which receives money to purchase shares according to the following detailed information:
* Account name: BV Land Joint Stock Company
* Account number: 1023286590
* Opened at: Joint Stock Commercial Bank for Foreign Trade of Vietnam - Thanh Xuan Branch
* Content: [Full name/organization]\_[ID number/passport/Business registration]\_paid to purchase\_[quantity]\_ shares of BVL.

For example: Nguyen Van A 011123889999 paid to purchase 80000 shares of BVL

* Transfer restriction: Shares offered to investors according to the above list are limited to transfer for 1 year from the end of the offering.
* In case until the end of May 28, 2024, the investors registered to purchase the shares mentioned in this Article do not purchase the shares on time or do not purchase all the shares, the remaining shares will be canceled, and the Board of Directors will make a decision to approve the results of the issuance and the end of the offering.

‎‎Article 2. Assign the General Manager to decide and sign all necessary documents and procedures to implement the above contents, ensuring compliance with current laws.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, and relevant individuals and units are responsible for the implementation of this Resolution. /.