**YTC: Board Resolution**

On June 7, 2024, Ho Chi Minh City Medial Import Export Joint Stock Company announced Resolution No. 13/2024/NQ-HDQT-YTC on approving the plan to continue handling fractional shares, shares that existing shareholders did not register or pay to buy as follows:

‎‎Article 1. Approve the Report on the implementing results of the plan to handle 469,414 fractional shares and shares that existing shareholders did not register or pay to buy in the distribution according to Board Resolution No. 12/2024/NQ-HDQT dated June 6, 2024 of Ho Chi Minh City Medial Import Export Joint Stock Company.

Pursuant to Board Resolution No. 12/2024/NQ-HDQT, dated June 6, 2024 of Ho Chi Minh City Medial Import Export Joint Stock Company, on approving the handling of 469,414 fractional shares, shares that existing shareholders did not register or pay to buy (“undistributed shares”) in the offering to investors named as follows:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Name of investors | Citizen Identification Card No. | Date of issue | Place of issue | Number of distributed shares  |
| 1 | Tran Thi Nhan |  |  |  | 234,707 |
| 2 | To Thi Le Thu |  |  |  | 234,707 |
| Total | 469,414 |

However, on June 7, 2024, the above two investors, Ms. Tran Thi Nhan and Ms. To Thi Le Thu, sent a letter of refusal to register and pay for share purchases because they had not yet arranged their personal finances for Ho Chi Minh City Medial Import Export Joint Stock Company. They concurrently committed not to have any complaints against YTECO. Therefore, this undistributed share offering has not yet been distributed.

‎‎Article 2. Approve the plan to continue handling 469,414 fractional shares and shares that existing shareholders did not register or pay to buy after investors, who were allowed to buy shares according to Board Resolution No. 12/2024/NQ-HDQT on June 6, 2024, refused the right to buy:

1. Approve investors to further distribute undistributed shares:

Pursuant to the Annual General Mandate 2023 No. 02/2023/NQ-DHDCD dated June 17, 2023 and Board Resolution No. 18/2023/NQ-HDQT dated November 10, 2023 of Ho Chi Minh City Medial Import Export Joint Stock Company which approves the content that if in case of distribution of undistributed shares, the underwriting organization will buy all remaining shares.

Therefore, for the 469,414 undistributed shares due to investors refusing the right to buy, the Board of Directors decided to handle it by continuing to offer to the underwriting unit of the offering, specifically:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Name of investors | Business Registration Certificate No. | Number of distributed shares (shares) |
| 1 | MB Securities Joint Stock Company | 0106393583 issued by Hanoi Authority for Planning and Investment for the first time on December 9, 2013 with additional changes | 469,414 |
|  | Total |  | 469,414 |

1. Approve the offering price of undistributed shares:
* Offering price: VND 20,000/share.
1. Approve payment period to buy undistributed shares:
* Time to make payment to buy shares: From June 07, 2024 to June 11, 2024.
* Transfer restriction time: The number of shares bought by the underwriting organization will not be subject to transfer restriction.

Payment information:

The underwriting organization makes payments or transfers to the following accounts:

* Account owner’s name: Ho Chi Minh City Medial Import Export Joint Stock Company
* Account number: 1040137905
* Place of account opening: Joint Stock Commercial Bank for Foreign Trade of Vietnam - Ho Chi Minh City Branch

‎‎Article 3. The Board of Directors authorized Mr. Phan Minh Trung, the General Manager-cum-Legal Representative of the Company to implement necessary procedures to synthesize the offering results and report the issuance results to the State Securities Commission of Vietnam; follow-up tasks according to regulations and requests of competent authorities to complete procedures related to amending and supplementing the Company's Charter; change the Business Registration Certificate; register additional securities at Vienam Securities Depository and Clearing Corporation; register additional transactions at Hanoi Stock Exchange and implement other procedures to complete the issuance as per the provisions of law.

Article 4: This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Management, and Heads of functional departments shall base on their obligations and authority to be responsible for implementing this Resolution.