

Code	VPG
Company name	Viet Phat Import Export Trading Investment Joint Stock Company
Date	06/21/2024
Subject	Collecting shareholders' written opinions

Content:

On June 21, 2024, the Board of Directors of Viet Phat Import Export Trading Investment Joint Stock Company approved to collect shareholders' written opinions as follows:

- Record date: July 12, 2024
- Time of implementation: expected from July 22, 2024 to August 12, 2024
- Location: Thanh Dat 1 building, No. 3 Le Thanh Tong, May To ward, Ngo Quyen district, Hai Phong.
- Content:
 - Relocation of the Company's head office
 - Other issues (if any).