

Code	VPI
Company name	Van Phu - Invest Investment Joint Stock Company
Date	06/24/2024
Subject	BOD resolution dated June 21, 2024

Content:

The Board resolution dated June 21, 2024, Van Phu - Invest Investment Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the investment implementation with Van Phu Bac Ai Joint Stock Company.
2. Approve the private placement of VND 150 billion bonds with non-convertible bond, secured and without warrant.
3. Approve the collateral use of 8,000,000 shares to secure payment obligations related to bonds.