

Code VDS
Company name Viet Dragon Securities Corporation
Date 06/26/2024
Subject BOD resolution dated June 26, 2024

Content:

On June 26, 2024, the BOD of Viet Dragon Securities Corporation issued the Board resolution to approve the following content:

1. Approve the plan to distribute fractional shares from the share issuance to pay 2023 dividend:
 - Number of fractional shares: 1,839 shares
 - The fractional shares will be distributed to the Trade Union of the Viet Dragon Securities Corporation.
2. Approve the result of share issuance to pay 2023 dividend:
 - Expected issue volume: 24,150,000 shares
 - Distributed volume: 24,150,000 shares, of which:
 - + To offer shares to existing shareholders: 24,148,161 shares (distributed to 6,216 employees)
 - + To distribute fractional shares: 1,839 shares (these shares will be distributed to the Trade Union)
3. Approve the distribution of unsold shares in the share issuance under ESOP:
 - Expected issue volume: 8,850,000 shares
 - Distributed volume: 8,827,900 shares
 - Undistributed volume: 22,100 shares
 - Selling price: 10,000 VND/share
 - Payment time: until 16:00 June 28, 2024.