

Code	EVG
Company name	Everland Group Joint Stock Company
Date	06/05/2024
Subject	BOD resolution dated June 04, 2024

Content:

On February 20, 2024, the BOD of Everland Group Joint Stock Company approved the following contents:

1. Approve the additional capital contribution to increase charter capital of Everland Van Don Joint Stock Company. Accordingly, the ownership ratio of EVG at Everland Van Don Joint Stock Company after the contribution will be 60%
2. Approve the transfer of Everland An Giang Joint Stock Company shares with expected selling price of 10,350 VND/share. Accordingly, the ownership ratio of EVG at Everland An Giang Joint Stock Company after the transfer will be 16.67%.

