

Code	BKG
Company name	BKG Viet Nam Investment Joint Stock Company
Date	07/09/2024
Subject	Increasing charter capital

Content:

On July 09, 2024, BKG Viet Nam Investment Joint Stock Company announces the Board resolution. Accordingly. The Board of Directors approved the following contents:

1. Approve the increase of the Company's charter capital from VND 681,999,830,000 to VND 716,090,200,000 due to the share issuance for dividend payment.
2. Approve the amendment of the Company's charter with new charter capital.
3. Approve the registration to deposit at the Vietnam Securities Depository and Clearing Corporation (VSDC) and list on the Hochiminh Stock Exchange (HOSE) for 3,409,037 shares in the additional issuance.