

Code	SIP
Company name	Sai Gon VRG Investment Corporation
Date	07/18/2024
Subject	Approving result of share issuance for dividend payment

Content:

On July 17, 2024, the BOD of Sai Gon VRG Investment Corporation issued the Board resolution to approve the following contents:

1. Approve the results of the share issuance for 2023 dividend payment:
 - Expected issue volume: 27,271,188 shares
 - Number of distributed shares: 27,271,017 shares
 - Number of distributed shareholders: 2,864 shareholders
 - Number of fractional shares: 0 shares
 - Total shares after the issuance (July 11, 2024): 209,078,940 shares
 - Outstanding volume: 209,078,940 shares
 - Treasury share volume: 0 shares.
2. Approve the charter capital increase from VND 1,818,079,230,000 to VND 2,090,789,400,000.
3. Approve the charter amendment due to the charter capital increase.