

<b>Code</b>	<b>BKG</b>
<b>Company name</b>	BKG Viet Nam Investment Joint Stock Company
<b>Date</b>	07/22/2024
<b>Subject</b>	BOD resolution dated July 20, 2024

**Content:**

The Board resolution dated July 20, 2024, the BOD of BKG Viet Nam Investment Joint Stock Company approved the registration for trading day of additional shares in the stock issuance for 2022 dividend payment as details as follows:

- Stock name: BKG Viet Nam Investment Joint Stock Company
- Stock code: BKG
- Par value: VND 10,000/share
- Stock type: common share
- Additional listing volume: 3,409,037 shares
- Additional listing value: VND 34,090,370,000
- Effective date of listing change: July 22, 2024
- Trading date of listing change: August 05, 2024.