**VTJ: Board Resolution**

On September 29, 2023, Vi Na Ta Ba Trading & Investment Joint-stock Company announced Resolution No. 5/2023/VNTB/NQ-HDQT on shrinking the charter capital as follows:

Article 1: Approve shrinking the Company's charter capital, specifically:

Registered charter capital: VND115,000,000,000;

Charter capital after the change: VND114,000,000,000;

Equivalent value in foreign currency (if any, write in numbers,and type of foreign currency):

Is information on the equivalent value in foreign currency displayed on the Business Registration Certificate? No.

Time to change capital: September 29, 2023

Capital shrinking form: According to Decision No. 17/QD-VNTB of the General Meeting of Shareholders of the Company on September 20, 2007, on offering 1,500,000 shares to existing shareholders, increased the Company's charter capital to VND115,000,000,000. Up to now, the actual contributed capital of shareholders is VND114,000,000,000. The Board of Directors approved the decrease of the Company's charter capital to the amount of capital contributed by shareholders based on the following documents:

* Decision on forcing the implementation of remedial measures No. 179/QD-KPHQ on September 12, 2023, by the Inspector of Hanoi Authority for Planning and Investment.
* Securities Registration Certificate No. 86/2014/GCNCP-VSD on December 3, 2014, of Vietnam Securities Depository.
* General Mandate of the Company No. 01/2022/VNTB/NQ-DHDCD dated April 05, 2022

Assets of capital contribution after changing charter capital:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Assets of capital contribution | The capital value of each asset in charter capital (in numbers, VND) | Rate |
| 1 | VND | 114,000,000,000 | 100 |
| 2 | Foreign currencies freely convertible | 0 | 0 |
| 3 | Gold | 0 | 0 |
| 4 | Land use rights | 0 | 0 |
| 5 | Intellectual property rights | 0 | 0 |
| 6 | Other properties | 0 | 0 |
| Total | | 114,000,000,000 | 100 |

Share information

Par value of shares: VND10,000/share

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Type of share | Quantity | Value (in numbers, VND) | Rate compared to the charter capital (%) |
| 1 | Common share | 11,400,000 | 114,000,000,000 | 100 |
| 2 | Voting preferred shares | 0 | 0 | 0 |
| 3 | Dividend preferred shares | 0 | 0 | 0 |
| 4 | Refundable preferred share | 0 | 0 | 0 |
| 5 | Other preferred shares | 0 | 0 | 0 |
| Total | | 11,400,000 | 114,000,000,000 | 100 |

‎‎Article 2. Amendment of the Company's Charter

Amend the Company's Charter to suit the changes in Article 1, specifically:

Article 6. Charter capital and shares

1. The Charter capital of the Company: VND114,000,000,000

The company's total charter capital is distributed into 11,400,000 shares with a par value of VND10,000/share

‎‎Article 3. Effectiveness

This Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and Departments within the Company, depending on their assigned functions and tasks, are responsible for the implementation of this Resolution./