

Code **TN1**
Company name ROX Key Holdings Joint Stock Company
Date 08/26/2024
Subject Change of outstanding voting shares

Content:

ROX Key Holdings Joint Stock Company reports change of outstanding voting shares as follows:

No.	Contents	Before change	Change	After change	Reason for change
01	Charter capital (VND)	496,659,500,000	49,663,980,000	546,323,480,000	Stock issuance for 2023 dividend payment
02	Total number of shares	49,665,950	4,966,398	54,632,348	Stock issuance for 2023 dividend payment
03	Number of treasury stock	-	-	-	
04	Number of outstanding voting shares	49,665,950	4,966,398	54,632,348	Stock issuance for 2023 dividend payment
05	Number of preferred shares (if any)	-	-	-	