**TIN: Board Resolution**

On August 23, 2024, VietCredit Finance Joint Stock Company announced Resolution No. 612/2024/VietCredit-NQ on continuing to distribute the number of shares due to existing shareholders not exercising their buying rights or not fully exercising their buying rights in the public offering of additional shares of VietCredit Finance Joint Stock Company as follows:

‎‎Article 1. Approve the results of the public offering for existing shareholders according to the method of exercising rights:

* Offered shares: Shares of VietCredit Finance Joint Stock Company;
* Shares type: Common shares
* Offering price: VND10,000/share;
* Total number of shares of the public offering for existing shareholders was approved by the State Securities Commission according to Registration Certificate for public offering No. 105/GCN-UBCK dated June 18, 2024: 21,041,164 shares.
* Results of the public offering of additional shares for existing shareholders:
* Number of shares purchased by existing shareholders: 4,779,634 shares
* Number of shares not fully offered due to existing shareholders not exercising their buying rights or not fully exercising their buying rights: 16,261,530 shares

‎‎Article 2. Approve on continuing to distribute/offer the number of shares not fully offered due to existing shareholders not exercising their buying rights or not fully exercising their buying rights to other investors with the following contents:

* Number of unsold shares distributed/offered to other investors: 16,261,530 shares
* Offering price for shares not fully offered: VND10,000/share;
* Criteria for selecting investors to buy shares not fully offered: Investors contributing to the development of the Company, wishing to buy shares not fully offered, and having the financial capacity to pay for the shares distributed by the Company.
* Transfer restriction: All shares not fully offered that are distributed/offered to the above investors will be restricted from transfer within 01 year from the completion date of the offering.
* The deadline and procedures for purchase registration and payment for shares not fully offered:
* The deadline for purchase registration and payment: From August 26, 2024 to August 30, 2024
* Payment form: By bank transfer in VND into the designated account of VietCredit Finance Joint Stock Company. The investors only pay a maximum amount equal to the value of the shares purchased at a par value of VND10,000/share. Information of the designated account for purchase payment is as follows:

Account name: VietCredit Finance Joint Stock Company

Account No. : 0043333898989

At: Viet Capital Bank - Hanoi Branch.

Transfer content: Nop tien mua [number of shares] co phan TIN cho [Full name/Organization name] So DKSH [Ownership Registration No. ] DT [Contact telephone number]

(For example: Nop tien mua 1.000 co phan TIN cho Nguyen Van A So DKSH 012345678 DT 0901234567)

‎‎Article 3. Assign/authorize the General Manager to search, and negotiate with the interested investors to submit to the Board of Directors for approval the list of eligible investors to be distributed/offered the unsold shares, at the same time, decide, sign all documents, and implement necessary tasks to complete the procedures for distributing shares not fully offered according to the contents of Article 2 of this Resolution.

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, members of the Executive Board, and relevant units are responsible for implementing this Resolution.