

<b>Code</b>	<b>VPG</b>
<b>Company name</b>	Viet Phat Import Export Trading Investment Joint Stock Company
<b>Date</b>	08/06/2024
<b>Subject</b>	2024 EGM resolution

**Content:**

Viet Phat Import Export Trading Investment Joint Stock Company issued the resolution of Extraordinary General Meeting of Shareholders to approve the following content:

1. Approve the regulation on operation and implementation of collecting shareholders written opinions.
2. Approve the relocation of the Head office to Viet Phat Tower, no.2, Tran Hung Dao street, Phan Chu Trinh ward, Hoan Kiem district, Ha Noi.
3. Approve the charter amendment due to the change of the Head office's information:
  - Address: Viet Phat Tower, no.2, Tran Hung Dao street, Phan Chu Trinh ward, Hoan Kiem district, Ha Noi
  - Phone number: 024 39393989
  - Fax: 024 39393988
  - Email: [info@vietphatgroup.com.vn](mailto:info@vietphatgroup.com.vn)
  - Website: [www.vietphatgroup.com.vn](http://www.vietphatgroup.com.vn).