

**Code** VPG  
**Company name** Viet Phat Import Export Trading Investment Joint Stock Company  
**Date** 01/15/2025  
**Subject** Establishing a subsidiary

**Content:**

The Board resolution dated January 15, 2025, the BOD of Viet Phat Import Export Trading Investment Joint Stock Company approved the establishment of a new subsidiary following details:

- Estimated new company: Viet Phat XNK Company Limited
- Head office address: Floor 9, No.02 Tran Hung Dao street, Phan Chu Trinh ward, Hoan Kiem district, Ha Noi city.
- Estimated charter capital: VND 50,000,000,000 (VPG owns 100% charter capital of Viet Phat XNK Company Limited).
- Appointing Mr. Nguyen Xuan Truong as CEO cum the legal representative in 05 years.
- Mr. Nguyen Van Duc was authorized to manage VND 50 000 000 000 of VPG in Viet Phat XNK Company Limited.