

Code	PC1
Company name	PC1 Group Joint Stock Company
Date	03/07/2025
Subject	BOD resolution dated March 07, 2025

Content:

On March 07, 2025, PC1 Group Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the capital contribution to establish a subsidiary – PC 1 – Hai Phong Industrial Park Joint Stock Company with the charter capital of VND 20,000,000,000 (PC1 contributed VND19,600,000,000, equivalent to 1,960,000 shares, accounting for 98% charter capital of PC 1 – Hai Phong Industrial Park Joint Stock Company).