

<b>Code</b>	<b>TGG</b>
<b>Company name</b>	Louis Capital Joint Stock Company
<b>Date</b>	09/07/2021
<b>Subject</b>	Resolution of Extraordinary General Meeting 2021

**Content:**

Louis Capital Joint Stock Company announces the resolution of Extraordinary General Meeting of Shareholders dated September 06, 2021 as follows:

1. Approving the document on adjusting and supplementing the plan for issuing shares to raise capital.
  - Cancelling the plan for share issue, which was adopted in the 2021 Annual General Meeting of Shareholders dated June 30, 2021.
  - Approving a plan for private placement of shares to increase the Company's charter capital, as follows:
    - Stock code: TGG
    - Outstanding volume: 27,299,990 shares
    - Estimated issue volume: 30,000,000 shares
    - Estimated issue value at par value: VND300,000,000,000
    - Estimated charter capital: VND572,999,900,000
    - Issue ratio: 109.89%/outstanding volume
    - Offering price: VND15,000/share
    - Issue time: in 2021
2. Approving the document on exemption from public tender offer, as follows:
  - Exemption from public tender offer for the following person:
    - Transferor: Mr. Do Thanh Nhan
    - Transferee: Shareholders of Louis Capital Joint Stock Company
3. Approving the document on acquiring shares to own Golden Paddy Joint Stock Company.
  - Receiving the transfer of 7,500,000 shares, or 68.2% of Golden Paddy Joint Stock Company.
  - Transfer price: VND10,000/share
  - Transfer value: VND75,000,000,000

- Purpose: to own Golden Paddy Joint Stock Company (in An Giang Province) to invest in the construction and operation of a system of rice factories in the Western provinces.
4. Approving the document on purchasing fixed assets.
    - Assets: all of house and land at 678 Kinh Duong Vuong, An Lac ward, Binh Tan district, Hochiminh city
    - Buying price: VND67,000,000,000.
  5. Approving the document on borrowing capital.
    - Credit limit: VND300,000,000,000.
  6. Approving the document on supplementing the Company's business lines.
  7. Approving the document on choosing an audit company in 2021.
  8. Approving the document on moving the head office to Hochiminh City.
  9. Approving the document on adjusting the Company's business plan.

No.	Item	Plan 2021 before adjustment	Plan 2021 after adjustment
1	Revenue	70,000,000,000	350,000,000,000
2	Profit before tax	2,000,000,000	50,000,000,000

10. Approving the document on authorizing and assigning the Board of Directors.
11. Approving the document on amending the Company's Charter.
12. Approving the document on amending the Company's Regulations.
13. Approving the resignation and election replacement of Board members for the term from 2021 to 2026:

List of members of the Board of Directors for Term 2021-2026

No.	Full name	Position
1	Mr. Trinh Van Bao	Chairman
2	Mr. Do Thanh Nhan	Member
3	Mr. Nguyen Ho Hung	Member
4	Mr. Nguyen Trung Kien	Independent Member
5	Mr. Ngo Thuc Vu	Member

List of members of the Board of Supervisors for Term 2021-2026

No.	Full name	Position
1	Mr. Ho Le Hoang Anh	Head
2	Mr. Pham Minh Vuong	Member
3	Ms. Nguyen Thi Kieu Lien	Member