

Code **APEC**
Company name Asia - Pacific Securities Joint Stock Company
Date 09/15/2021
Subject Approved the distribution of unsold shares

Content:

The Board resolution dated September 14, 2021, the Board of Directors of Asia - Pacific Securities Joint Stock Company approved the following issues:

1. Approving the plan to continue to distribute the unsold shares in the public offering:
 - Registered offering volume: 39,000,000 shares
 - Distributed volume: 34,292,255 shares
 - Remaining shares to continue to distribute to other investors: 4,707,745 shares
 - Selling price: VND10,000/share
 - Total value: VND47,077,450,000
 - These shares will be restricted in 01 year from the finish date of the offering.
2. Approving the list of investors for buying unsold shares:

No.	Name of investors	Distributed shares (share)
1	APEC Group	1,818,900
2	Nguyen Thi Anh	300,000
3	Nguyen Thi Thom	300,000
4	Pham Nguyen Hai Ninh Linh Ly	600,000
5	Nguyen Phuong Dung	600,000
6	Pham Thi Tuoi	600,000
7	Nguyen Ngoc Diep	488,845
	Total	4,707,745

.3. The payment for buying shares via Bank:

- Bank for blocking depository money:
 - + Account holder: Asia - Pacific Securities Joint Stock Company
 - + Account number: 12510002097742
 - + Bank: BIDV.
- Time for payment: September 15, 2021.