

Code	TAC
Company name	Tuong An Vegetable Oil Joint Stock Company
Date	01/18/2022
Subject	Resolution on the EGM in 2021

Content:

On January 18, 2022, Tuong An Vegetable Oil Joint Stock Company (TAC) announces the Resolution of the Extraordinary General Meeting 2021 to approve the following contents:

1. Cancellation of public company status and cancellation of stock listing registration:

- Company name: Tuong An Vegetable Oil Joint Stock Company
- Charter capital: VND338,796,480,000
- Stock code: TAC
- Stock type: common share
- Par value: VND10,000/share
- Trading floor: HOSE
- To cancel the registration for listing shares on the Hochiminh Stock Exchange (HOSE) and cancel the registration of centralized shares at the Vietnam Securities Depository (VSD). After the State Securities Commission of Vietnam (SSC) approves the cancellation of public company status, TAC will continue to implement the delisting of shares on HOSE and cancellation of the registration of centralized shares at VSD.

2. The plan to solve the interests of shareholders:

In order to ensure the interests of shareholders after the Company cancels the public company status as well as delists shares on HOSE, KIDO Group Corporation (KDC) is a major shareholder of TAC, KDC commits to buy back all of the TAC shares that the remaining shareholders are holding if the shareholder wishes to transfer.

- Name of shares committed to repurchase: Tuong An Vegetable Oil Joint Stock Company (TAC)
- Stock type: common share, freely transferable

- Stock volume committed to repurchase: all shares of TAC being held by remaining shareholders (excluding KDC and VOC), equivalent to 3,910,296 shares.
- Repurchase exercise price: agreement
- Organization committed to repurchase: KIDO Group Corporation (KDC)
- Time of implementation: after the company completes the procedure to delist shares on HOSE.