

Code	APG
Company name	APG Securities Joint Stock Company
Date	08/22/2023
Subject	Approving the result of stock issuance under ESOP

Content:

The Board resolution dated August 22, 2023, the BOD of APG Securities Joint Stock Company approved the following issues:

1. Approve the result of stock issuance under ESOP:
 - Estimated issue volume: 7,315,330 shares
 - Number of distributed shares: 7,315,330 shares
 - Number of distributed employees: 29 persons.
2. Approve the increase of the Company's charter capital from VND1,463,066,120,000 to VND1,536,219,420,000.
3. Approve the amendment of the Company's charter with new charter.
4. Approve the registration to deposit at the Vietnam Securities Depository (VSD) and list on the Hochiminh Stock Exchange (HOSE) for the additional share issuance.