

**Code**                    **VPI**  
**Company name**    Van Phu - Invest Investment Joint Stock Company  
**Date**                    09/19/2023  
**Subject**                BOD resolution dated September 18, 2023

**Content:**

The Board resolution dated September 18, 2023, the Board of Directors of Van Phu - Invest Investment Joint Stock Company approved the following contents:

1. Approve the plan for bond public offering with total value of VND650,000,000,000.
2. Approve the use of assets to secure its obligations related to the bond issuance.