

<b>Code</b>	<b>SZL</b>
<b>Company name</b>	Sonadezi Long Thanh Shareholding Company
<b>Date</b>	10/16/2023
<b>Subject</b>	BOD resolution on stock issuance

**Content:**

On October 13, 2023, the BOD of Sonadezi Long Thanh Shareholding Company (SZL) approved the plan for share issuance to increase Company's capital from the owners' equity as follows:

- Stock name: Sonadezi Long Thanh Shareholding Company
- Stock type: common share.
- Par value: VND10,000/share.
- Issued volume: 20,000,000 shares
- Outstanding volume: 18,229,700 shares
- Treasury shares volume: 1,770,300 shares
- Expected issue volume: 9,114,850 shares
- Expected issue value (at par value): VND91,148,500,000
- Issue ratio: 50%/outstanding volume
- Exercise ratio: 02:01 (shareholder who owns 02 shares will get 01 new share)
- Expected issue time: quarter 4/2023
- Plan to deal with fractional shares: The distributed shares will be rounded down to units.  
The fractional shares will be cancelled.
- For example: shareholder A owns 119 shares will receive  $119 * 1/2 = 59.5$  shares.

Accordingly, shareholder A will receive 59 shares, the fractional shares of 0.5 share will be cancelled.