

**Code**                    **DXG**  
**Company name**    Dat Xanh Group Joint Stock Company  
**Date**                    10/24/2023  
**Subject**                BOD resolution on stock issuance under ESOP

**Content:**

On October 23, 2023, the BOD of Dat Xanh Group Joint Stock Company (DXG) approved the plan for stock issuance under ESOP with details as follow:

- Stock name: Dat Xanh Group Joint Stock Company
- Stock type: common share.
- Par value: VND10,000/share.
- Expected issue volume: 9,000,000 shares
- Expected issue value (at par value): VND90,000,000,000
- Expected issue ratio: 1.48% of outstanding volume
- Transfer restricted time: 4 years from the ending of the issuance.
- Expected issue time: quarter 4/2023.