

Code	VHC
Company name	Vinh Hoan Corporation
Date	11/14/2023
Subject	Amending charter

Content:

The Board resolution dated November 13, 2023, the BOD of Vinh Hoan Corporation approved the following contents:

1. Approve the change of the Company's charter capital to VND1,870,444,950
2. Approve the amendment of the Company's charter with new charter capital.