

Code	CRC
Company name	Create Capital Viet Nam Joint Stock Company Limited
Date	11/15/2023
Subject	BOD resolution dated November 14, 2023

Content:

On dated November 14, 2023, Create Capital Viet Nam Joint Stock Company Limited announces the Board resolution to approve the following contents:

1. Approve the adjustment of list of professional securities investors purchasing shares in the private placement.
2. Approve the supplement, update of the plan to use capital from the share public offering private placement:
 - Plan for using the proceeds from the share public offering: the estimated proceeds of VND300 billion from the offering will be used to buy shares of CRC Solar Cell Joint Stock Company.
 - Plan for using the proceeds from share private placement: the estimated proceeds of VND200 billion from the offering will be used to buy shares of CRC Solar Cell Joint Stock Company, pay for banks, receive the land use right at land No.BT3.1, Tay Mo urban area, Tay Mo ward, Nam Tu Liem district, Ha Noi and supplement its working capital.