

Code	TSC
Company name	Techno - Agricultural Supplying Joint Stock Company
Date	08/23/2024
Subject	BOD resolution dated August 22, 2024

Content:

The Board resolution dated August 22, 2024, the BOD of Techno - Agricultural Supplying Joint Stock Company approved to receive transfer of shares of FIT Consumer Joint Stock Company - FC (a subsidiary of TSC). Details are as follows:

- Owning volume before transferring: 106,353,750 shares, equivalent to 72.84% total shares of FC
- Purchase volume: 6,000,000 shares
- Purchase price: VND 9,000/share
- Total value: VND 54,000,000,000
- Owning volume after transferring: 112,353,750 shares, equivalent to 76.95% total shares of FC