

Code **TIX**
Company name Tan Binh Import – Export Joint Stock Corporation
Date 01/03/2019
Subject Adjustment of the Board resolution dated December 25, 2018

Content:

Tan Binh Import – Export Joint Stock Corporation (TIX) announces the adjustment of the Board resolution dated December 25, 2018 as follows:

1. The Board of Directors approved the result of stock issuance to the existing shareholders as follows:
 - Number of shares registered to offer: 3,600,000 shares
 - Time for subscription and deposit: from November 12, 2018 to December 18, 2018
 - Number of shares subscribed and paid: 3,566,038 shares (instead of 3,565,766 shares)
 - Number of unsold shares: 33,962 shares (instead of 34,234 shares)
2. The Board of Directors approved to distribute 33,962 unsold shares to the following investors:

No.	Investor	Number of distributed shares	Selling price	Amount
1	Nguyen Ngoc Loan	34,234	25,000	855,850,000

- Time for subscription and payment: from December 26, 2018 to December 28, 2018
- Place to receive subscription: Tan Binh Import – Export Joint Stock Corporation
- Bank for blocking depository money:
 - + Account holder: Tan Binh Import – Export Joint Stock Corporation
 - + Account number: 044 100 073 0616
 - + Bank: Joint Stock Commercial Bank for Foreign Trade of Viet Nam – Tan Binh Branch – ETOWN Transaction Office.
- These shares will be restricted in 01 year from the finish date of the offering.