

Code VPG
Company name Viet Phat Import Export Trading Investment Joint Stock Company
Date 06/04/2020
Subject Resolution on the distribution of unsold shares

Content:

According to the Board resolution dated June 03, 2020, the Board of Directors of Viet Phat Import Export Trading Investment Joint Stock Company approved the following issues:

Article 1: Approving the result of the public offering:

- Number of shares registered to issue: 26,449,875 shares
- Number of sold shares: 31,296 shares
- Number of unsold shares: 26,418,579 shares

Article 2: Approving the distribution of unsold shares:

No.	Investor	Offering price (VND/share)	Number of shares registered to buy (share)	Amount (VND)
1	Nguyen Thi Mai	10,000	1,725,829	17,258,290,000
2	Sai Van Kien	10,000	1,725,000	17,250,000,000
3	Nguyen Tien Minh	10,000	1,700,000	17,000,000,000
4	Nguyen Thi Huong Thuy	10,000	1,700,000	17,000,000,000
5	Le Hoang Hanh	10,000	1,668,000	16,680,000,000
6	Number of remaining shares		17,899,750	
	Total		26,418,579	85,188,290,000

- Bank account blocking the depository money:
 - Account holder: Viet Phat Import Export Trading Investment Joint Stock Company.
 - Account number: 1009727668

- Bank: Saigon – Hanoi Commercial Joint Stock Bank (SHB) – Van Phuc Branch
- Payment time: from June 04, 2020 to the end of June 08, 2020
- Transfer restriction: in 01 year from the finish date of offering.