**SIP: Board resolution**

On 02 Oct 2020, Saigon VRG Investment Corporation announced the Board resolution No.2107/NQ-HDQT as follows:

Article 1: Approve the result of issuing bonus shares to increase equity capital according to the Resolution of the Annual General Meeting of Shareholders 2020 No. 1348 / SIP / NQDHDCD dated June 26, 2020 as follows:

- Total number of shares expected to be issued: 10,357,229 shares

- Number of shares distributed: 10,357,162 shares, of which:

+ The number of shares distributed according to the rounding rate of exercise of rights which is based on the list of distribution rights to receive shares issued from equity to increase charter capital No. 1401/2020-SIP / VSD - DK on September 29, 2020 issued by VSD: 10,357,162 shares

+ Number of odd shares to be canceled: 67 shares

Number of shares left undistributed: 0 share

- The ratio of the number of shares to be distributed / the number of shares expected to be issued: 99.99%

- Total number of outstanding shares after issuing bonus shares to increase capital from the company's equity: 79,405,357 shares

- Charter capital of Saigon VRG Investment Corporation after issuing bonus shares to increase capital from the company's equity: 794,053,570,000 VND

Article 2: Change of the company's charter capital:

- Registered charter capital: 690,481,950,000 VND

- New charter capital: 794,053,570,000 VND

- Time of capital change: from the date of receipt of the State Securities Commission's written confirmation of the issuance result;

- Form of capital increase: Saigon VRG Investment Corporation issues bonus shares to increase charter capital from owner's equity as information in Article 1.

Article 3: Amendment of the company's charter:

Clause 1, Article 6 of the company's charter will be amended as follows:

"Article 6. Charter capital, shares, founding shareholders

1. Charter capital

The company's charter capital is VND 794,053,570,000

- Total charter capital of the company is divided into 79,405,357 shares with par value of VND 10,000 / share

- Type of share: common share

Article 4: The Board of Directors authorizes the General Director and related departments to report issuance results, amend the company's charter and business registration certificates, supplement securities registration, and register. additional listing under new charter capital

Article 5: This Resolution takes effect from the signing date. Members of the Board of Directors, the Board of Supervisors, the Management Board and the relevant departments are responsible for the implementation of this Board resolution