

Code	TIP
Company name	Tin Nghia Industrial Park Development Joint Stock Company
Date	11/01/2021
Subject	Board Resolution No.15

Content:

On November 01, 2021, the Board of Directors of Tin Nghia Industrial Park Development Joint Stock Company approved the following issues:

Article 1: Approving to adjust the plan for public offering

1. Approving to adjust the plan for public offering, which was adopted in the 2021 Annual General Meeting of Shareholders dated 08/09/2021 and Board Resolution No.12 dated 08/09/2021:
 - Issuer: Tin Nghia Industrial Park Development Joint Stock Company
 - Stock symbol: TIP
 - Stock type: common stock
 - Par value: VND10,000/share
 - Outstanding volume: 26,003,143 shares
 - Estimated offering volume: 39,004,714 shares
 - Exercise ratio: 2:3 (those who own 02 shares will have rights to buy 03 new shares)
 - Offering price: VND25,000/share
 - Issue time: in 2021.
2. Plan for the use of proceeds from the public offering.

Article 2: Approving the plan for ensuring the foreign ownership limit at the Company.

Article 3: Approving the commitments by Tin Nghia Industrial Park Development Joint Stock Company in the public offering.

Article 4: Approving the documents of public offering.

Article 5: Approving to choose Bao Viet Securities Joint Stock Company as the underwriting firm for the public offering.

