

Code SVT
Company name Sai Gon Vien Dong Technology Joint Stock Company
Date 07/11/2022
Subject Approved the result of stock issuance for 2021 dividend payment

Content:

The Board resolution dated July 11, 2022, the BOD of Sai Gon Vien Dong Technology Joint Stock Company approved the following contents:

1. Approved the result of stock issuance for 2021 dividend payment:
 - a. Information on stock:
 - Stock name: Sai Gon Vien Dong Technology Joint Stock Company
 - Stock type: common share
 - Par value: 10,000 dongs/share
 - Number of shares issued: 11,579,574 shares
 - Number of outstanding shares: 11,579,574 shares
 - Number of treasury shares: 0 share
 - Number of shares expected to be issued: 3,473,872 shares
 - Exercise ratio: 100:30 (Those who own 100 shares will receive 30 new shares)
 - Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares will be cancelled.
 - Ending date: July 05, 2022
 - Time for transferring shares: expected in Quarter 3/2022.
 - b. Result:
 - Number of distributed shares: 3,473,795 shares; Of which:
 - + Number of distributed shares to shareholders according to the rate: 3,473,795 shares for 588 shareholders;
 - + Fractional shares volume: 77 shares
 - Total shares after the issuance (July 05, 2022): 15,053,369 shares; Of which:
 - + Number of outstanding shares: 15,053,369 shares
 - + Number of treasury shares: 0 share.
2. Approved the increase of the company's charter capital from VND115,795,740,000 to VND150,533,690,000, equivalent to 15,053,369 shares

3. Approved the amendment of the company's charter capital with new charter capital.
4. Approved the registration to change Business Registration Certificate at Department of Planning and Investment of Ho Chi Minh City.
5. Approved the implementation to register the additional issuance shares at the Vietnam Securities Depository (VSD) and list on the Hochiminh Stock Exchange (HOSE).