

Code CRC
Company name Create Capital Viet Nam Joint Stock Company Limited
Date 07/22/2022
Subject BOD resolution dated July 20, 2022

Content:

The Board resolution dated July 20, 2022, the BOD of Create Capital Viet Nam Joint Stock Company Limited approved the list of professional investors purchasing shares in the private placement as follows:

No.	Full name	Owning volume until 02/28/2022	Distributed volume
1	Nguyen Van Son	212,800	1,500,000
2	Nguyen Quoc Quyen		1,500,000
3	Tran Xuan Tho	100	1,500,000
4	Dao Thi Lan Anh		1,500,000
5	Nguyen Thi Thuy Nga	500,000	1,900,000
6	Pham Van Loc	176,620	2,000,000
7	Nguyen Thi Quynh Trang	650,000	1,250,000
8	Bui Minh Hang		2,400,000
9	Le Thi Kim Dung	1,020,000	1,000,000
10	Nguyen Thi Thanh Dung		2,000,000
11	Le Quang Thach		1,700,000
12	Tran Thi Xuan Dung	725,200	1,750,000
	Total		20,000,000