

Code	NVL
Company name	No Va Land Investment Group Corporation
Date	03/10/2023
Subject	The contents for seeking shareholders' approval

Content:

No Va Land Investment Group Corporation announces contents for seeking shareholders' approval in writing as follows:

1. Voting paper.
2. Approving the 2023 Employee Stock Ownership Plan according to the BOD's Proposal No. 05/2023-TTr-NVLG dated March 10th , 2023
3. Approving to authorize the BOD to decide on the implementation of the Company's restructuring including the negotiation and implementation of new issuance of shares and/or of convertible bonds, and other tools to increase capital, and financial restructuring (including stock swaps, debt-to-stock or asset swaps) according to the BOD's Proposal No. 06/2023-TTr-NVLG dated March 10th , 2023.
4. Approving to authorize the BOD to decide on the negotiation and adjustment of conditions and contents related to capital mobilizations, restructuring of mobilized funds according to the BOD's Proposal No. 07/2023-TTr-NVLG dated March 10th, 2023
5. Approving to authorize the BOD to decide on the negotiation, implementation of asset purchase and sale (including purchase and sale of investments in companies), asset swap (including debt and commodity swaps) according to the BOD's Proposal No. 08/2023-TTr-NVLG dated March 10th, 2023.
6. Approving the payment guarantee for subsidiaries, affiliates with payables according to the BOD's Proposal No. 09/2023- TTr-NVLG dated March 10th, 2023.
7. Approving to amend and supplement the Company's Charter and Regulations on corporate governance according to the BOD's Proposal No. 10/2023-TTr-NVLG dated March 10th , 2023.
8. Approving the Resignation letters as Member of the BOD and approving the Regulation of electing BOD members for the term 2021 – 2026 according to the BOD's Proposal No. 11/2023-Tr-NVLG dated March 10th , 2023.

(Source: novaland)