

Code **RDP**
Company name Rang Dong Holding Joint Stock Company
Date 08/31/2023
Subject Resolution on the EGM 2023

Content:

On August 31, 2023, Rang Dong Holding Joint Stock Company announces the resolution of extraordinary general meeting of shareholders with the following contents:

1. Approving the share private placement plan to increase its charter capital in 2023:
 - Stock name: Rang Dong Holding Joint Stock Company
 - Stock code: RDP
 - Stock type: common share
 - Issued volume: 49,069,803 shares
 - Outstanding volume: 49,069,803 shares
 - Treasury shares volume: 0 share
 - Expected issue volume: 30,000,000 shares
 - Issue price: VND10,000/share
 - Expected mobilized amount: VND300,000,000,000
 - Expected issue time: Quarter 4/2023 – Quarter 2/2024, after being approved by the State Securities Commission of Vietnam (SSC).
 - Plan for using capital from the offering:

No.	Content	Amount (VND)	Estimated time
1	To repay debts for BIDV	140,000,000,000	Quarter 4/2023 – Quarter 2/2024
2	To repay debts for KasikornBank	160,000,000,000	Quarter 4/2023 – Quarter 2/2024
	Total	300,000,000,000	

2. Approving the transaction with related party – Rang Dong Long An Plastic J.S.C. Accordingly, the agreement value will be less than 35% of the company's total assets in the latest financial statements.
3. Approving the transaction with related party – Rang Dong Trading Joint Stock Company. Accordingly, the agreement value will be less than 35% of the company's total assets in the latest financial statements.
4. Approving the transaction with related party – Rang Dong Films Joint Stock Company. Accordingly, the agreement value will be less than 35% of the company's total assets in the latest financial statements.
5. Approving the transaction with related party – Rang Dong Healthcare Joint Stock Company. Accordingly, the agreement value will be less than 35% of the company's total assets in the latest financial statements.
6. Approving the transaction with related party – Song Dung Logistics Joint Stock Company. Accordingly, the agreement value will be less than 35% of the company's total assets in the latest financial statements.
7. Approving the transaction with related person – Mr. Ho Duc Lam. Accordingly, the agreement value will be less than 35% of the company's total assets in the latest financial statements.