

Code	ANV
Company name	Nam Viet Corporation
Date	12/21/2023
Subject	BOD resolution on the share issuance

Content:

On December 21, 2023, the BOD of Nam Viet Corporation issued the Board resolution to approve the share issuance for capital increase from the owner's equity. Details are as follow:

- Outstanding volume: 133,127,875 shares
- Treasury share volume: 411,750 shares
- Expected issue volume: 133,127,875 shares
- Expected issue value (at par value): 1,331,278,750,000 VND
- Issue ratio: 100%/outstanding volume
- Exercise ratio: 1:1 (shareholder who own 01 share will receive 01 new share)
- Expected issue time: within 45 days, after being approved by the State Securities Commission of Viet Nam (SSC)
- Transfer restricted: none
- Expected charter capital after the issuance: 2,666,675,000,000 VND
- Distributed shares will be deposited at Vietnam Securities Depository and Clearing Corporation (VSDC) and listed on Hochiminh Stock Exchange (HOSE) after the ending of issuance).