

Code ASG
Company name ASG Corporation
Date 03/14/2024
Subject BOD resolution dated March 13, 2024

Content:

The Board resolution dated March 13, 2024, the BOD of ASG Corporation approved the following contents:

1. Approve the result of share public offering:
 - Registered volume: 15,130,778 shares
 - Distributed volume: 15,130,778 shares
 - Total proceeds from the offering: VND151,307,780,000
 - Charter capital after the offering: VND907,846,690,000.
2. Approve the registration of increasing charter capital to VND907,846,690,000.
3. Approve the amendment, supplement of the Company's charter.
4. Approve the registration to deposit at the Vietnam Securities Depository and Clearing Corporation (VSDC) and list on the Hochiminh Stock Exchange (HOSE) for new shares.