

**Code** GIL  
**Company name** Binh Thanh Import Export Production and Trade Joint Stock Company  
**Date** 07/08/2024  
**Subject** Report on result of decreasing charter capital

**Content:**

The Board resolution dated July 08, 2024, the BOD of Binh Thanh Import Export Production and Trade Joint Stock Company approved the report on result of decreasing charter capital with details as follows:

1. Information on decreasing charter capital:
  - Stock name: Binh Thanh Import Export Production and Trade Joint Stock Company
  - Stock code: GIL
  - Stock type: common share
  - Issued volume: 70,000,000 shares
  - Treasury shares volume: 50,714 shares
  - Outstanding volume: 69,949,286 shares
  - Decrease registration volume: 50,000 shares
  - Estimated stock volume after decreasing: 69,950,000 shares
  - Charter capital before decreasing: VND 700,000,000,000
  - Charter capital after decreasing: VND 699,500,000,000
  - Time of implementation: June 25, 2024.
2. Result:

Content	Stock volume before decreasing charter capital	Decrease registration volume	Stock volume after decreasing charter capital	Exercise ratio
Treasury shares	50,714	50,000	714	98.59%
<b>Total</b>	<b>50,714</b>	<b>50,000</b>	<b>714</b>	<b>98.59%</b>