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| Code | LAF |
| Company name | Long An Food Processing Export Joint Stock Company |
| Date | 07/26/2024 |
| Subject | Approving the result of share issuance under ESOP |

Content:

On July 26, 2024, the BOD of Long An Food Processing Export Joint Stock Company issued the Board resolution to approve the following content:

1. Approve the result of share issuance under ESOP:
 - Expected issue volume: 500,000 shares
 - Distributed volume: 500,000 shares
 - Number of distributed employees: 28 people
 - Total proceeds from the issuance: VND 5,000,000,000
 - Ending date: July 25, 2024
 - Transfer restriction: 03 years from the ending date of the issuance
2. Approve the registration of charter capital increase from VND 147,280,190,000 to VND 152,280,190,000 after the share issuance under ESOP.
3. Approve the charter amendment due to the charter capital increase.