

Code	FIT
Company name	F.I.T Group Joint Stock Company
Date	08/22/2024
Subject	BOD resolution dated August 21, 2024

Content:

The Board resolution dated August 21, 2024, the BOD of F.I.T Group Joint Stock Company approved the transfer of shares of FIT Consumer Joint Stock Company (FC) to Techno - Agricultural Supplying Joint Stock Company (subsidiary of FIT). Details are as follows:

- Owning volume before transferring: 23,761,000 shares, equivalent to 16.27% total shares of FC
- Transfer volume: 6,000,000 shares
- Transfer price: VND 9,000/share
- Total value: VND 54,000,000,000
- Owning volume after transferring: 17,761,000 shares, equivalent to 12.16% total shares of FC