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| Code | TN1 |
| Company name | ROX Key Holdings Joint Stock Company |
| Date | 09/20/2024 |
| Subject | Change in the 25 th Business Registration Certificate |

Content:

On September 20, 2024, ROX Key Holdings Joint Stock Company announces the change in the 25th Business Registration Certificate due to the charter capital increase from VND 496,659,500,000 to VND 546,323,480,000.

Effective date: September 18, 2024.