

Code SVI
Company name Bien Hoa Packaging Company
Date 03/05/2020
Subject Adjustment to Carton Packaging Factory Project

Content:

On March 05, 2020, the Board of Directors of Bien Hoa Packaging Company issued Board Resolution No.07/NQ-HDQT.2020 approving the adjustment to the certificate for investment granted and adjusted for the first time by the Management Unit of Dong Nai Industrial Parks on May 22, 2014 for Carton Packaging Factory Project at Lot B_6A_CN, My Phuoc 3 Industrial Park, Ben Cat town, Binh Duong Province as follows:

1. Adjustment to the investor:

❖ According to the current certificate for investment:

- Enterprise: Bien Hoa Packaging Company
- Head office: Road 7, Bien Hoa 1 Industrial Park, An Binh ward, Bien Hoa, Dong Nai
- Information on the legal representative of the enterprise:
 - ✓ Full name: Mr. Tran Trang Binh
 - ✓ Title: Chairman of the Board of Directors
 - ✓ Born on April 10, 1973

❖ The adjusted information:

- Enterprise: Bien Hoa Packaging Company
- Head office: Road 7, Bien Hoa 1 Industrial Park, An Binh ward, Bien Hoa, Dong Nai
- Information on the legal representative of the enterprise:
 - ✓ Full name: Mr. Trinh Thanh Can
 - ✓ Title: Chairman of the Board of Directors
 - ✓ Born on March 27, 1978

2. Adjustment to the target and scale of the project:

❖ According to the current certificate for investment:

- Producing carton packaging with a capacity of 30,000 tons/year.

❖ The adjusted information:

- Producing carton packaging with a capacity of 60,000 tons/year.

3. Adjustment to the investment of the project:

❖ According to the current certificate for investment:

- Total registered investment: VND175 billion, of which Bien Hoa Packaging Company completed the investment of VND75 billion in cash.

❖ The adjusted information:

- Total adjusted investment: VND332 billion, of which Bien Hoa Packaging Company will contribute VND154 billion in cash until June 2021.