

Code **FIT**
Company name F.I.T Group Joint Stock Company
Date 08/19/2020
Subject Board approves the transaction contract with related companies

Content:

The Board resolution dated August 19, 2020, the Board of Directors of F.I.T Group Joint Stock Company (FIT) approved the transaction contract with the following related companies:

No.	Company name	Relationship
1	Techno - Agricultural Supplying Joint Stock Company	Subsidiary
2	Cuu Long Pharmaceutical Joint Stock Corporation	Subsidiary
3	F.I.T Viet Nam Trading and Im-Ex-port Com.Ltd	Subsidiary
4	FIT Real Estate Investment Joint Stock Company	Subsidiary
5	Khanh Hoa Mineral Water Joint Stock Company	Related to member of BOD
6	FIT Cosmetics Joint Stock Company	Related to member of BOD
7	Dung Tam Investment Joint Stock Company	Related to member of BOD
8	Westfood Exporting and Processing JSC	Related to member of BOD
9	Nong Tin Corporation	Related to member of BOD
10	FIT Consumer Joint Stock Company	Related to member of BOD
11	Westfood Hau Giang Joint Stock Company	Related to member of BOD
12	TSC Seed Joint Stock Company	Related to member of BOD
13	Benovas Pharmaceutical Joint Stock Company	Related to member of BOD

14	Benovas Medical Equipment Joint Stock Company	Related to member of BOD
15	Benovas Cancer Drugs Joint Stock Company	Related to member of BOD
16	Today Cosmetics Joint Stock Company	Related to member of BOD
17	Dai Nam Securities Joint Stock Company	Related to member of BOD
18	Business Investment Joint Stock Company	Related to member of BOD
19	DPV Real Estate Development Joint Stock Company	Related to member of BOD
20	Ecopark Mui Dinh Joint Stock Company	Related to member of BOD
21	Champarama Travel Joint Stock Company	Related to member of BOD
22	Safaco Foodstuff Joint Stock Company	Related to member of BOD