

**Code**                                **ABS**  
**Company name**                Binh Thuan Agriculture Services JSC  
**Date**                                11/09/2020  
**Subject**                         BOD resolution on adjusting the list of investors for stock offering

**Content:**

The Board resolution dated November 08, 2020, the BOD of Binh Thuan Agriculture Services JSC approved the following issues:

1. Approving to adjust the list of investors for stock offering as follows:

*Before adjusting*

No.	List of investors	Registered stock volume
1	Tran Van Muoi	12,000,000
2	Phan Duc Long	15,000,000
3	Nguyen Viet Thang	10,000,000
4	Tran Van Duong	3,560,127
5	Nguyen Ba Lam	2,000,000
	<b>Total</b>	<b>42,560,127</b>

*After adjusting*

No.	List of investors	Registered stock volume
1	Tran Van Muoi	7,900,000
2	Dinh Thi Sen	7,500,000
3	Nguyen Viet Thang	7,500,000
4	Nguyen Ba Lam	2,000,000
5	Tran Van Duong	3,560,127
6	Tran Duc Thanh	7,000,000
7	Tran Van Chinh	7,100,000
	<b>Total</b>	<b>42,560,127</b>

2. Approving the issue price: 11,000 dong/share.

- Price determination principle:
  - + Book value at 09/30/2020 is VND 10,680/share
  - + Market value at 11/06/2020 is VND 10.700/share.