

Phu Tho, 08. January 2026



NOTICE

ON THE ISSUANCE OF SHARES TO INCREASE CHARTER CAPITAL FROM OWNERS' EQUITY

I. INTRODUCTION ON THE ISSUER

1. Name of the issuer: F88 Investment Joint Stock Company
2. Abbreviation name: F88
3. Head office address: 1980 Hung Vuong Street, Nong Trang Ward, Phu Tho Province, Vietnam
4. Contact address: 5 Nguyen Thi Due Street, Yen Hoa Ward, Hanoi, Vietnam
5. Telephone: 0210 385 4233
6. Website: www.nhadautu.f88.vn
7. Charter capital: VND 84,712,270,000 (In words: Eighty-four billion seven hundred twelve million two hundred seventy thousand Vietnamese dong).
8. Stock code: F88
9. Transaction account opened at: Vietnam Prosperity Joint Stock Commercial Bank – Head Office
Account number: 196826688
10. Business registration certificate No. 2600948135 issued by the Department of Planning and Investment of Phu Tho Province (now the Department of Finance of Phu Tho Province) on 12 November 2015, which was amended for the 27th time on 26 December 2025
 - 9.1 Main business line: Management consultancy activities (Class 7020)
 - 9.2 Main product/ service: Management consultancy.
11. License for establishment and operation: Not applicable.

II. PLAN OF SHARE ISSUANCE

1. Name of share: Share of F88 Investment Joint Stock Company
2. Type of share: Ordinary share
3. Total number of issued shares: 8,471,227 shares
4. Number of outstanding shares: 8,471,227 shares
5. Number of treasury shares: 0 shares

6. Expected number of shares to be issued: 101,654,724 shares
7. Total issuance value at par value: VND 1,016,547,240,000
8. Exercise ratio: 1:12 (as of the Record Date, each shareholder holding one (01) share shall be entitled to one (01) right, and each one (01) right shall entitle the holder to receive twelve (12) newly issued shares)
9. Source of capital for the issuance:
The shares shall be issued from capital surplus, as reflected in the audited financial statements for the fiscal year 2024
10. Treatment of fractional shares:
As the exercise ratio is 1:12, the issuance of shares to increase charter capital from owners' equity will not result in any fractional shares.
11. Record date for allocation of rights: 21 January 2026

Hà Nội, ~~08~~ January 2026

**F88 INVESTMENT JOINT STOCK COMPANY
LEGAL REPRESENTATIVE**

(Signed)

**PHÙNG ANH TUẤN
CHAIRMAN OF THE BOARD OF
DIRECTORS**

