**MDN: Board resolution on the implementation of credit limit transaction**

On 27 Mar 2020, Dong Nai Garment Corporation announced the Board resolution on the implementation of credit limit transaction as follows:

Article 1: Conducting credit transactions according to the limit between Dong Nai Garment Corporation Asia Commercial Bank (ACB), with the maximum amount of: VND 69,000,000,000 from the date of issuance of this Decision to the end of the term of signed credit limit contract

Article 2: Assign the General Director to direct related units to implement procedures to carry out credit transactions and sign detailed loan contracts, loan guarantees, L/C opening, discount…in accordance with regulations and agreements with credit providers

Article 3: This Decision takes effect from the date of signing. Members of the Board of Directors, Management Board, Chief Accountant of the Company and related units and departments in Dong Nai Garment Corporation are responsible for implementing this Decision