**DOC: Board Resolution on credit loan**

On 15 Jul 2020, Dong Nai Joint Stock Company Of Agricultural Material announced the Board resolution on credit loan as follows:

Article 1: The Board of Directors approves the Company borrowing credit from Dong Nai Joint Stock Commercial Bank for Industry and Trade (Vietinbank Dong Nai) to serve production and business activities with the maximum loan limit not more than VND 80 billion

Article 2: Assigning to Chairman of Board of Directors, Management Board to implement related tasks and sign, implement credit loan contracts with terms and conditions of VietinBank Dong Nai in accordance with regulations

Article 3: The Resolution takes effect from the signing date. Members of the Board of Directors, Management Board and related individuals are responsible for implementing the contents of this Resolution.