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| Code | FCM |
| Company name | FECON Mining Joint Stock Company |
| Date | 11/16/2023 |
| Subject | BOD resolution dated November 15, 2023 |

Content:

On dated November 15, 2023, FECON Mining Joint Stock Company announces the Board resolution. Accordingly, the Board of Directors approved the credit contract with total amount of VND200 billion to supplement capital for the Company's production and business activities.