

Code	ADS
Company name	Damsan Joint Stock Company
Date	01/09/2024
Subject	Handling the undistributed shares

Content:

The Board resolution dated January 09, 2024, the Board of Directors of Damsan Joint Stock Company approved the following contents:

1. Approve the result of the share private placement:
 - Issuance volume: 15,000,000 shares
 - Distributed and paid volume: 13,275,000 shares
 - Undistributed volume: 1,725,000 shares.
2. Approve the use of 1,725,000 shares to continue to sell to other investors with 10,000 dong/share. The payment time will be from January 09, 2024 to January 15, 2024.