

Code VPI
Company name Van Phu - Invest Investment Joint Stock Company
Date 12/29/2023
Subject BOD resolution dated December 28, 2023

Content:

On December 28, 2023, the Board of Directors of Van Phu - Invest Investment Joint Stock Company issued Decision to approve the following contents:

1. Approve the loan of Union Success Vina Joint Stock Company at bank.
2. Approve the guarantee for payment obligations of Union Success Vina Joint Stock Company at bank.