

Code	DBC
Company name	DABACO Group
Date	12/29/2023
Subject	BOD resolution dated 29 Dec 2023

Content:

On December 29, 2023, the BOD of DABACO Group issued the Board resolution to approve the following content:

1. Approved the business plan for 2024:
 - Profit before tax: 804 billion VND
 - Profit after tax: 729.8 billion VND.
2. Approved the plan to borrow capital to implement 2024 business activities.
3. Approved the loan guarantee for subsidiaries in 2024.
4. Approved the agreement, transaction with related person and party in 2024.