**DMN: Board Resolution**

On September 25, 2024, Domenal Joint Stock Company announced Resolution No. 10/2024/NQ-HDQT as follows:

Article 1: Approve the business plan 2024- 2025 with the following main targets:

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| No.  | Targets | Amount (Million VND) |
| 01 | Planned net revenue in 2024 | 800,000 |
| 02 | Planned depreciation in 2024 | 6,000 |
| 03 | Profit before tax in 2024 | 23,000 |
| 04 | Necessary expenses for production and business in 2024 | 771,000 |
| 05 | Expected working capital turnover | 2.5 |
| 06 | Working capital demand in the year (From October 1, 2024 to September 30, 2025) | 308,400 |
|  | In which: - Working capital loan demand | 180,000 |
| - Own capital, mobilized capital, other capital | 128,400 |

Article 2: Loan

Approve short-term loans from credit organizations to supplement working capital to serve production and business activities according to actual needs at each time. The total short-term debt at any given time is a maximum of: VND180,000,000,000. The maximum short-term loan term of each loan is 12 months. The loan interest rate is approved by credit organizations at each time of loaning.

Article 3: This Resolution takes effect from the date of its signing.

Article 4: The General Manager, the Manager, relevant units, Mr. Nguyen Thanh Ha, and relevant individuals are responsible for implementing this Resolution.