

Code	TYA
Company name	Taya (Vietnam) Electric Wire and Cable Joint Stock Company
Date	10/11/2024
Subject	BOD resolution on bank loan

Content:

The Board resolution dated October 11, 2024, the Board of Directors of Taya (Vietnam) Electric Wire and Cable Joint Stock Company approved the following contents:

1. Approve the loan at Taipei Fubon – Ho Chi Minh branch with the credit limit of USD7 million to use its working capital.
2. Approve the loan at VietcomBank – Bien Hoa branch with the credit limit of VND100 billion to pay for the Company’s business activity expenses.