

Code	ASM
Company name	Sao Mai Group Corporation
Date	10/24/2024
Subject	BOD resolution dated October 23, 2024

Content:

The Board resolution dated October 23, 2024, Sao Mai Group Corporation issued the Board resolution. Accordingly, the Board of Directors approved to use its assets to secure obligations of I.D.I International Development and Investment Corporation (IDI) for payment guarantee party (GuaranteeCo Ltd).