

<b>Code</b>	<b>KMR</b>
<b>Company name</b>	Mirae Joint Stock Company
<b>Date</b>	11/01/2024
<b>Subject</b>	BOD resolution on bank loan

**Content:**

Mirae Joint Stock Company announces the Board resolution dated October 31, 2024. Accordingly, the Board of Directors approved the loan at Agribank – Song Than industrial zone branch with the credit limit of VND 25 billion to supplement working capital.