

**Code** SAM  
**Company name** SAM Holdings Corporation  
**Date** 12/23/2024  
**Subject** BOD resolution dated December 23, 2024

**Content:**

On December 23, 2024, SAM Holdings Corporation issued the Board resolution to approve the loan guarantee of Sacom Wires and Cables Joint Stock Company at MBBank – Dien Bien Phu branch with the credit limit of VND 300 billion. Accordingly, the Company will secure payment obligations of Sacom Wires and Cables Joint Stock Company at bank.