

**Code** SAM  
**Company name** SAM Holdings Corporation  
**Date** 12/24/2024  
**Subject** BOD resolution dated December 24, 2024

**Content:**

On December 24, 2024, SAM Holdings Corporation issued the Board resolution to approve the following contents:

1. Approve the loan guarantee of Sacom Wires and Cables Joint Stock Company at Vietcombank – Ho Chi Minh branch with the credit limit of VND 900 billion. Accordingly, the Company will secure payment obligations of Sacom Wires and Cables Joint Stock Company at bank.
2. Approve the loan guarantee of Sacom Wires and Cables Joint Stock Company at VIBank – Sai Gon branch with the credit limit of VND 200 billion. Accordingly, the Company will secure payment obligations of Sacom Wires and Cables Joint Stock Company at bank.