

Code	VNM
Company name	Viet Nam Dairy Products Joint Stock Company
Date	12/06/2024
Subject	BOD resolution dated December 05, 2024

Content:

Viet Nam Dairy Products Joint Stock Company issued the Board resolution dated December 05, 2024 regarding the approval of contracts, transaction in 2025 with related parties. Accordingly, the agreement value will be less than 20% the company's total assets in the latest financial statements.