

Code	DTL
Company name	Dai Thien Loc Corporation
Date	02/01/2024
Subject	BOD resolution dated January 31, 2024

Content:

The Board resolution dated January 31, 2024, the Board of Directors of Dai Thien Loc Corporation approved the following contents:

1. Approve the policy to sign an agreement to implement the purchase and sale between Dai Thien Loc Corporation and Dai Thien Loc Steel Company Limited (Dai Thien Loc Steel Company Limited is a subsidiary).
2. Approve the policy agreement to implement the purchase and sale between Dai Thien Loc Corporation and Dai Thien Loc Steel Company Limited (Dai Thien Loc Steel Company Limited is a subsidiary) with Tam Duc Steel Manufacturing Company Limited.
3. Approve the loan of Dai Thien Loc Steel Company Limited from Mr. Nguyen Thanh Nghia – Chairman of the BOD with total amount of VND 50 billion.
4. Approve the temporary loan transaction of Dai Thien Loc Steel Company Limited from Mr. Nguyen Thanh Nghia – Chairman of the BOD with total amount of VND 50 billion.