

Code **ADS**
Company name Damsan Joint Stock Company
Date 03/05/2023
Subject BOD resolution dated March 05, 2024

Content:

Damsan Joint Stock Company issued the Board resolution dated March 05, 2024 to approve the following contents:

1. Approve to cancel the Board resolution dated February 29, 2024.
2. Approve to pay for interest of AD SH2224001 bond:
 - Interest rate: 4%/year
 - Exercise ratio: 40,109.859 VND/bond
 - Payment date: March 21, 2024
 - Record date: March 18, 2024.