

<b>Code</b>	<b>TIP</b>
<b>Company name</b>	Tin Nghia Industrial Park Development Joint Stock Company
<b>Date</b>	04/26/2024
<b>Subject</b>	BOD resolution dated April 26, 2024

**Content:**

The Board resolution dated April 26, 2024, Tin Nghia Industrial Park Development Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the loan of Tin Nghia – A Chau Investment Joint Stock Company with total amount of VND190 billion.