

Code	DTL
Company name	Dai Thien Loc Corporation
Date	06/13/2024
Subject	BOD resolution dated June 13, 2024

Content:

On June 13, 2024, the BOD of Dai Thien Loc Corporation issued the Board resolution to approve the following content:

1. Approve the business plan in 2024.
2. Approve the loan at Agribank - Song Than Industrial park branch with the credit limit of 100 billion VND.

