

<b>Code</b>	<b>KBC</b>
<b>Company name</b>	Kinh Bac City Development Holding Corporation
<b>Date</b>	06/18/2024
<b>Subject</b>	BOD resolution dated June 17, 2024

**Content:**

The Board resolution dated June 17, 2024, the Board of Directors of Kinh Bac City Development Holding Corporation approved to use Dang Thanh Tam's property to secure the loan payment obligations of Kinh Bac City Development Holding Corporation at credit institutions.