

Code	DTL
Company name	Dai Thien Loc Corporation
Date	06/05/2024
Subject	BOD resolution on loan of subsidiary

Content:

On June 04, 2024, the BOD of Dai Thien Loc Corporation issued the Board resolution to approve Dai Thien Loc Steel One Member Limited Company (a subsidiary) to borrow capital from Mr, Nguyen Thanh Nghia with the amount of 50 billion VND.

