

Code	DPG
Company name	Dat Phuong Group Joint Stock Company
Date	06/28/2024
Subject	BOD resolution on bank loan

Content:

The Board resolution dated June 27, 2024, the Board of Directors of Dat Phuong Group Joint Stock Company approved the following contents:

1. Approve the loan at Vietcombank Thang Long with total amount of VND 930 billion.
2. Approve the loan at BIDV Thang Long with total amount of VND 1,830 billion.
3. Approve the loan at VietinBank Nam Thang Long with total amount of VND 2,580 billion.