**DMN: Board Resolution**

On August 22, 2024, Domenal Joint Stock Company announced Resolution No. 08/2024/NQ-HDQT as follows:

Article 1:

* On April 29, 2024, the provision for bad receivable debts was made for 08 customers with the amount of: VND9,966,193,469. On June 30, 2024, the debt of these 08 customers was cleared and the corresponding provision for bad receivables debts was cleared to include in the expenses of the period with the corresponding amount of: VND9,966,193,469 according to the following detailed customers:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Name of customer | Amount (VND) | Note |
| 1 | Le Thanh Van | 22,403,178 |  |
| 2 | Thanh Hai Private Enterprise | 3,400,000,000 |  |
| 3 | Minh Chanh Company Limited | 2,697,792,212 |  |
| 4 | Nguyen Van Nien | 474,425,214 |  |
| 5 | Pham Minh Phuong | 20,580,509 |  |
| 6 | Ha Thanh Nhut | 1,067,396,819 |  |
| 7 | Dang Thuy Tuong | 2,086,190,537 |  |
| 8 | Ho Van Det | 197,405,000 |  |
|  | Total | 9,966,193,469 |  |

- Continue to monitor the debt of these 8 customers outside the balance sheet, use measures to recover debt, and the debt will be recorded in income when recovered.

Article 2:

The Board of Directors, the General Manager of the Company, relevant units, and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing./.