

<b>Code</b>	TN1
<b>Company name</b>	ROX Key Holdings Joint Stock Company
<b>Date</b>	09/09/2024
<b>Subject</b>	Approving the transaction with related parties

**Content:**

ROX Key Holdings Joint Stock Company issued the Board resolution dated September 09, 2024 regarding the approval of the agreement signing, transaction with related parties. Accordingly, the agreement value will not exceed VND 5,000,000,000/related party.