

Code **BKG**
Company name BKG Viet Nam Investment Joint Stock Company
Date 01/06/2025
Subject BOD resolution dated January 06, 2025

Content:

On January 06, 2025, BKG Viet Nam Investment Joint Stock Company issued the Board resolution to approve the policy of implementing contracts, transactions with related parties in 2025. Accordingly, each transaction value will be less than 35% the company's total assets in the latest financial statements.