

Code	DBC
Company name	DABACO Group
Date	01/07/2025
Subject	BOD resolution dated January 06, 2025

Content:

On January 0, 2025, DABACO Group issued the Board resolution to approve the following contents:

1. Approve the business plan in 2025:
 - Total revenue: VND 28,759 billion
 - Profit before tax: VND 1,108 billion
 - Profit after tax: VND 1,007 billion.
2. Approve the loan at banks, credit institutions for the company's production and business activities in 2025.
3. Approve the financial guarantee of subsidiaries at banks and credit institutions.
4. Approve the policy of signing and implementing contracts, transactions between the company and related parties in 2025.