

Code	ADS
Company name	Damsan Joint Stock Company
Date	03/27/2025
Subject	BOD resolution dated March 27, 2025

Content:

On March 27, 2025, the BOD of Damsan Joint Stock Company issued the Board resolution to approve the following contents:

1. Approving the business plan for 2025:
 - Revenue: VND1,950,491,200 thousand;
 - Profit before tax: VND120,538,975 thousand.
2. Approving transactions with related parties.