

Code	DSN
Company name	Dam Sen Water Park Corporation
Date	02/17/2025
Subject	BOD resolution dated February 17, 2025

Content:

On February 17, 2025, the BOD of Dam Sen Water Park Corporation issued the Board resolution to approve the following contents:

- Approve the report on business result in quarter 4/2024 and 2024
- Approve the business plan in quarter 1/2025 and 2025
- Report on progress of holding 2025 Annual General Meeting of Shareholders.

