

Code TN1
Company name ROX Key Holdings Joint Stock Company
Date 04/21/2025
Subject BOD resolution dated April 18, 2025

Content:

On April 18, 2025, ROX Key Holdings Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the policy to allow TN1's related party – IMC Industrial Park Operation Management Service Joint Stock Company (IMC) to borrow the amount of VND261,000,000,000 to supplement IMC's working capital.
2. Approve the policy to allow TN1's subsidiary – TN Property Investment and Real Estate Management Joint Stock Company (TNPM) to borrow the amount of VND41,000,000,000 to supplement TNPM's working capital.