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| Code | TNI |
| Company name | Thanh Nam Group Joint Stock Company |
| Date | 06/18/2025 |
| Subject | BOD resolution on bank loan |

Content:

The Board resolution dated June 17, 2025, the BOD of Thanh Nam Group Joint Stock Company approved the plan to borrow capital, guarantee issuance and L/C open at SHB – Vinh Phuc branch.