

Code	SHA
Company name	Son Ha Sai Gon Joint Stock Company
Date	06/23/2025
Subject	BOD resolution dated June 23, 2025

Content:

On June 23, 2025, Son Ha Sai Gon Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved to grant credit at VIBank with the credit limit of VND100 billion to supplement capital for the Company's production and business activities.