

Code	DBC
Company name	DABACO Group
Date	07/01/2025
Subject	BOD resolution dated July 01, 2025

Content:

On July 01, 2025, DABACO Group issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the selection of Ernst & Young Vietnam Company Limited as the auditor to implement the 2025 financial statements.
2. Approve the purchase of 100,000 shares of Dong Trieu Farm Joint Stock Company in Dabaco Quang Ninh Joint Stock Company. Accordingly, DABACO Group owns 8,500,000 shares (equivalent to VND85,000,000,000), accounting for 85% charter capital of Dabaco Quang Ninh Joint Stock Company after completing transfer.
3. Approve the loan guarantee for subsidiary - Dabaco Quang Ninh Joint Stock Company at Vietcombank – Bac Ninh Branch.