

Code NAV
Company name Nam Viet Joint Stock Company
Date 07/17/2023
Subject Approving the transaction with related parties

Content:

The Board resolution dated July 17, 2023, the BOD of Nam Viet Joint Stock Company issued the Board resolution to approve the transaction with the following related parties:

1. Approve the transaction with MGA Vietnam Joint Stock Company. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.
2. Approve the transaction with MGA Forklift Truck Joint Stock Company. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.