

<b>Code</b>	<b>VPG</b>
<b>Company name</b>	Viet Phat Import Export Trading Investment Joint Stock Company
<b>Date</b>	08/14/2023
<b>Subject</b>	BOD Resolution on bank loan

**Content:**

On August 14, 2023, the Board of Directors of Viet Phat Import Export Trading Investment Joint Stock Company approved to borrow capital at Agribank – Bac Hai Phong Branch as follows:

- Credit line: VND1,400,000,000,000
- Purpose of loan: to supplement its working capital
- Loan period: 12 months
- Mortgage assets: land use right, machinery and other receivables.