

Code ASM
Company name Sao Mai Group Corporation
Date 01/15/2024
Subject BOD resolution dated 15 Jan 2024

Content:

On January 15, 2024, the BOD of Sao Mai Group Corporation issued the Board resolution to approve the following content:

1. Approve the plan to borrow capital at the credit institutions to secure its production and business activities.
2. Approve the agreement signing, transaction with related parties in 2024 (including holding company, subsidiary, affiliated company).
3. Approve the change of name of branch - Kingle Resort into Hi_King Lake Resort and Spa.