

Code	SAM
Company name	SAM Holdings Corporation
Date	01/29/2024
Subject	BOD resolution dated January 29, 2024

Content:

The Board resolution dated January 29, 2024, the Board of Directors of SAM Holdings Corporation approve the guarantee for all payment obligations of SACOM Wires and Cables Joint Stock Company at BIDV Dong Nai. Accordingly, the initial credit limit is VND130 billion.