

Code **DTA**
Company name De Tam Joint Stock Company
Date 05/08/2024
Subject BOD resolution dated May 07, 2024

Content:

On May 07, 2024, the BOD of De Tam Joint Stock Company issued the Board resolution to approve the following content:

1. Approve the loan at Agribank - Cho Lon branch with the credit limit of 50 billion VND.
2. Approve the implementation of:

Content	Implementation time
Profit distribution in 2023 and plan for 2024	In 2024
The remuneration of the BOD and Supervisory Board in 2024	In 2024
The auditor selection for 2024 financial statements	In 2024
The investment in Nhon Trach project	From 2024 to completion
The internal auditing	In 2024