

Code	DBC
Company name	DABACO Group
Date	08/26/2024
Subject	BOD resolution on the distribution of unsold shares

Content:

The Board resolution dated August 23, 2024, the BOD of DABACO Group approved the following issues:

1. Approved the result of the share issuance under ESOP:
 - Offering volume: 80,667,286 shares
 - Distributed volume: 77,875,208 shares
 - Unsold shares volume: 2,792,078 shares.
2. Approved the plan to handle the undistributed shares:
 - Selling volume: 2,792,078 shares
 - Selling price: VND15,000/share
 - Payment time: from August 26, 2024 to 11:00 August 29, 2024.
 - These shares will be restricted in 01 year from the ending date of the issuance.