

<b>Code</b>	<b>DBC</b>
<b>Company name</b>	DABACO Group
<b>Date</b>	08/26/2024
<b>Subject</b>	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.