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| Code | TNI |
| Company name | Thanh Nam Group Joint Stock Company |
| Date | 09/12/2024 |
| Subject | BOD resolution dated September 12, 2024 |

Content:

The Board resolution dated September 12, 2024, the BOD of Thanh Nam Group Joint Stock Company approved to sign facility agreements with Sacombank Thu Do. Accordingly, the Company implements transactions, loan and use its collateral to secure payment obligations at bank.