

**Code** DLG  
**Company name** Duc Long Gia Lai Group Joint Stock Company  
**Date** 09/30/2024  
**Subject** BOD resolution dated September 27, 2024

**Content:**

On September 30, 2024, Duc Long Gia Lai Group Joint Stock Company announces the Board resolution to approve the following issues:

The Company approved the policy to implement contracts, transactions between Duc Long Gia Lai Group Joint Stock Company and related party – Alpha Seven Group JSC. Accordingly, the Company receives assets from Alpha Seven Group JSC to guarantee loan obligations for the third party, including:

- Alpha Seven Group JSC uses 7,250,000 shares of BOT & BT Duc Long Dak Nong Joint Stock Company to secure loan obligations for Duc Long Gia Lai Construction Investment Joint Stock Company.
- Alpha Seven Group JSC uses 10,500,000 shares of DLG Ninh Thuan Solar Power Joint Stock Company to secure loan obligations for Truong An Tay Nguyen Company Limited and Mrs. Pham Thi Bay.