

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.