

<b>Code</b>	<b>DBC</b>
<b>Company name</b>	DABACO Group
<b>Date</b>	03/28/2025
<b>Subject</b>	BOD resolution dated March 27, 2025

**Content:**

On March 27, 2025, DABACO Group issued the Board resolution. Accordingly, the Board of Directors approved to receive transfer of 4,995,020 shares of Thinh Phat Kim Son 1 Joint Stock Company, equivalent to 83.25% charter capital of Thinh Phat Kim Son 1. DABACO Group becomes parent company of Thinh Phat Kim Son 1 after completing transfer.