

**Code**                    **KDH**  
**Company name**    Khang Dien House Trading and Investment Joint Stock Company  
**Date**                    04/03/2025  
**Subject**                BOD resolution dated April 03, 2025

**Content:**

On April 03, 2025, Khang Dien House Trading and Investment Joint Stock Company issued the Board resolution to approve the loan guarantee of VND1,250 billion of Khang Phuc House Trading Investment Company Limited (Khang Phuc Company) at VietinBank – Ha Noi Branch in case Khang Phuc Company fails to fulfill payment obligations for this loan.