

<b>Code</b>	<b>BBC</b>
<b>Company name</b>	BiBICA Corporation
<b>Date</b>	08/25/2023
<b>Subject</b>	BOD resolution dated August 24, 2023

**Content:**

The Board resolution dated August 24, 2023, the BOD of BiBICA Corporation approved to use the asset of Bibica Mien Tay Company Limited to secure the loan obligations of PAN Consumer Goods Distribution Joint Stock Company at BIDV Nam Ky Khoi Nghia.