

Code	DXG
Company name	Dat Xanh Group Joint Stock Company
Date	09/05/2023
Subject	BOD resolution dated September 05, 2023

Content:

The Board resolution dated September 05, 2023, the BOD of Dat Xanh Group Joint Stock Company approved the loan from Mr. Luong Tri Thin – Chairman of the BOD with total amount of VND300 billion to support its capital.