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| <b>Code</b>         | <b>CMV</b>                             |
| <b>Company name</b> | Camau Trading Joint Stock Company      |
| <b>Date</b>         | 11/09/2023                             |
| <b>Subject</b>      | BOD resolution dated November 08, 2023 |

**Content:**

The Board resolution dated November 08, 2023, the BOD of Camau Trading Joint Stock Company approved to implement the credit limit at VPBank with total amount of VND200 billion dongs.