

Code	CRC
Company name	Create Capital Viet Nam Joint Stock Company Limited
Date	12/06/2023
Subject	BOD resolution dated December 05, 2023

Content:

The Board resolution dated December 05, 2023, the Board of Directors of Create Capital Viet Nam Joint Stock Company Limited approved the following contents:

1. Approve the plan for capital use from the share private placement:
 - To pay debt for banks: VND100 billion
 - To supplement its working capital: VND37 billion.
2. Approve the dossier of registration for the share private placement.