

Code	ADS
Company name	Damsan Joint Stock Company
Date	03/08/2024
Subject	BOD resolution dated March 08, 2024

Content:

On March 08, 2024, the BOD of Damsan Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve 2024 business plan:
 - Revenue: 2,408,000 million VND
 - Profit after tax: 19,174 million VND
2. Approve the transaction with related parties.