

Code	ADS
Company name	Damsan Joint Stock Company
Date	04/24/2024
Subject	BOD resolution dated April 17, 2024

Content:

The Board resolution dated April 17, 2024, the BOD of Damsan Joint Stock Company approved to implement rights for the 2nd bond conversion into shares of ADSH2224001 bond with details as follows:

- Issuer: Damsan Joint Stock Company
- Bond name: ADSH2224001
- Bond code: ADS42201
- Issue date: March 21, 2022
- Bond type: convertible bond, unsecured and without warrant
- Par value: VND1,000,000/bond
- Record date: May 03, 2024
- Convertible date: May 21, 2024
- Convertible price: VND10,000/share
- Convertible ratio: 1:100 (01 bond will be converted into 100 shares)
- Convertible registration time: from May 10, 2024 to May 17, 2024.