

<b>Code</b>	<b>DBC</b>
<b>Company name</b>	DABACO Group
<b>Date</b>	07/11/2024
<b>Subject</b>	BOD resolution dated July 10, 2024

**Content:**

On July 10, 2024, DABACO Group announces the Board resolution. Accordingly. The Board of Directors approved the following contents:

1. Approve the stock issuance under ESOP 2024 regulation.
2. Approve the list of employees participating in the stock issuance under ESOP 2024.