

Code	ORS
Company name	Tien Phong Securities Corporation
Date	01/02/2025
Subject	BOD Resolution on bank loan

Content:

On January 02, 2025, the Board of Directors of Tien Phong Securities Corporation approved to borrow capital at Shinhan Bank Viet Nam Limited – Pham Hung Branch as follows:

- Credit line: VND 300 billion
- Purpose of loan: to supplement its working capital
- Loan period: 01 year.