

GMC

Code
Company name Garmex Saigon Corporation
Date 09/28/2023
Subject Resolution on the EGM 2023

Content:

Garmex Saigon Corporation announces the Resolution of the extraordinary general shareholders' meeting (EGM) dated September 27, 2023 with the following contents:

1. Amending the Articles of Association.
2. Approving to add business line.
3. Approving the resignation of Mr. Nguyen The Hieu as member of BOD.
4. Approving the election result of Mr. Tran Vu as member of BOD in the term 2018-2023.