**IBD: Board Resolution**

On November 27, 2023, Binh Duong General Printing Joint Stock Company announced Board Resolution No. 05/NQ-HDQT as follows:

‎‎Article 1. Approve the selection of an audit company for the Financial Statements 2023 which is AASC Auditing Firm Company Limited.

Article 2. Authorizes the Manager of the Company to be responsible for signing a contract with the Audit Company.

‎‎Article 3. This Board Resolution takes effect from the signing date. Members of the Board of Directors and Managing Director of the Company are responsible for implementing the contents of this Board Resolution.