

Code	CDC
Company name	Chuong Duong Corporation
Date	11/07/2023
Subject	BOD resolution dated November 06, 2023

Content:

The Board resolution dated November 06, 2023, the BOD of Chuong Duong Corporation approved the following contents:

1. Approve the resignation letter of member of the BOD and the additional election of member of the BOD for the period 2023 – 2028.
2. Approve the documents to collect shareholders' written opinions.