**PNG: Board Resolution**

On December 13, 2023, Phu Nhuan Trading Joint Stock Company announced Resolution No. 18/2023/NQ.HDQT-PNG on issuing the Regulation on organization and operation of the Project Management Board of the “Office - Commercial - Service Building No. 168 Hoang Van Thu” project as follows:

‎‎Article 1. Announced together with this Resolution is the Regulation on the organization and operation of the Project Management Board of the “Office - Commercial - Service Building No. 168 Hoang Van Thu” - Phu Nhuan Trading Joint Stock Company.

‎‎Article 2. This Board Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, the Board of Management, relevant departments and individuals are responsible for the implementation of this Resolution.