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|---------------------|------------------------------------------------------|
| <b>Code</b>         | <b>CKG</b>                                           |
| <b>Company name</b> | Kien Giang Construction Investment Consultancy Group |
| <b>Date</b>         | 07/24/2023                                           |
| <b>Subject</b>      | BOD resolution dated July 21, 2023                   |

**Content:**

The Board resolution dated July 21, 2023, Kien Giang Construction Investment Consultancy Group approved the following contents:

1. Approve the result of the dismissal and candidate application of members of the Board of Directors.
2. Approve the adjustment of documents of Annual General Meeting 2023.