

Code	LGL
Company name	Long Giang Investment and Urban Development Joint Stock Company
Date	07/31/2023
Subject	BOD resolution on selecting the audit firm

Content:

According to the Board resolution dated July 31, 2023, the Board of Directors of Long Giang Investment and Urban Development Joint Stock Company approved the selection of Auditing and Consulting Co., Ltd (A&C) as the auditor for the financial statements in 2023.