

Code	TGG
Company name	Truong Giang Investment and Construction Joint Stock Company
Date	08/08/2023
Subject	Resolution on the 2023 AGM

Content:

On August 07, 2023, Truong Giang Investment and Construction Joint Stock Company announces the resolution of Annual General Meeting 2023 as follows:

1. Approving the report on the Board of Directors activities in 2022 and plan for 2023.
2. Approving the report from the Supervisory Board in 2022 and plan for 2023.
3. Approving the selection of auditing firm to audit financial statements in 2023.
4. Approving to change head office address:
 - The new head office address: Floor 7, 45 Vo Thi Sau street, Da Kao ward, district 1, HCM city.
5. Approving the resignation of members of BOD.
6. Approving the additional election of Mr. Nguyen Quoc Dung as a member of BOD.
7. Approving to supplement the Company's business function.