Code	CKG
Company name	Kien Giang Construction Investment Consultancy Group
Date	09/06/2023
Subject	BOD resolution dated August 31, 2023

Content:

The Board resolution dated August 31, 2023, the BOD of Kien Giang Construction Investment Consultancy Group approved the temporary selection of list of audit firms to implement the financial statements in six months of 2023 and the audited financial statements in 2023 granted by the State Agency.