

<b>Code</b>	<b>CDC</b>
<b>Company name</b>	Chuong Duong Corporation
<b>Date</b>	01/02/2024
<b>Subject</b>	BOD resolution dated 29 Dec 2023

**Content:**

On 29 Dec 2023, the BOD of Chuong Duong Corporation issued the Board resolution to approve the following issues:

1. Approved the name change of Chuong Duong Trading Co., Ltd into Chuong Duong Trading JSC.
2. Approved the transfer of 30% charter capital of Chuong Duong Trading Co., Ltd before 31 Dec 2023.