**PMP: Board Decision**

On January 05, 2024, Dam Phu My Packaging Joint Stock Company announced Decision No. 01/QD-HDQT on promulgating the Company’s Regulations on information disclosure as follows:

Article 1: Promulgate the Company’s Regulations on information disclosure applicable at Dam Phu My Packaging Joint Stock Company.

Article 2: This Board Decision takes effect from the date of its signing.

Article 3: Members of the Board of Directors, the Supervisory Board, the Board of Managers, the Chief Accountant, Heads of Departments, and relevant individuals are responsible for the implementation of this Decision.