**PMP: Board Decision**

On January 05, 2024, Dam Phu My Packaging Joint Stock Company announced Decision No. 02/QD-HDQT on promulgating the Internal Audit Regulations, as follows:

Article 1: Promulgate the Internal Audit Regulations applied at Dam Phu My Packaging Joint Stock Company

Article 2: This 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 related individuals are responsible for implementing this Decision.