**PMP: Board Decision**

On January 05, 2024, Dam Phu My Packaging Joint Stock Company announced Decision No. 03/QD-HDQT on promulgating the Regulations on organizing the General Meeting of Shareholders online and a combination of online and in-person meetings 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.