Code CDC

Company name Chuong Duong Corporation

Date 10/04/2024

Subject BOD resolution dated October 02, 2024

Content:

The Board resolution dated October 02, 2024, Chuong Duong Corporation issued the Board resolution to approve the following contents:

- 1. Approve the adjustment to the share public offering plan:
 - Time for using capital: expected in Quarter 4/2024 or Quarter 1/2025.
- 2. Approve the dossier of registration for share public offering.