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| Code | SVD |
| Company name | Vu Dang Investment & Trading Joint Stock Company |
| Date | 11/21/2024 |
| Subject | BOD resolution dated November 21, 2024 |

Content:

On November 21, 2024, Vu Dang Investment & Trading Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the selection of Moore AISC Auditing and Informatics Services Company Limited as the auditor for 2024 financial statements to replace UHY Auditing and Consulting Company Limited.