Code	LDG
Company name	LDG Investment Joint Stock Company
Date	02/02/2023
Subject	BOD resolution dated 31 Jan 2024

Content:

On January 31, 2024, the BOD of LDG Investment Joint Stock Company approved the following contents:

- Approve to liquidate the audit agreement for 2023 financial statements with Southern Auditing and Accounting Finacial Consulting Services Company Limited.
- Approve to sign an audit agreement for 2023 financial statements with Moore AISC Auditing and Informatics Services Company Limited.