**PTD: Board Resolution**

On March 08, 2024, Phuc Thinh Design Construction Trading Corporation announced Resolution No. 02/HDQT/QD-2024 on promulgating the Regulation on information disclosure as follows:

Article 1: Promulgate the “Regulations on information disclosure of Phuc Thinh Design Construction Trading Corporation” along with this Resolution

Article 2: This Resolution takes effect from the date of its signing.

Article 3: Members of the Board of Directors, the Supervisory Board, the Board of Management and Heads of related functional departments are responsible for the implementation of this Resolution.