

Code	D2D
Company name	Industrial Urban Development Joint Stock Company No.2
Date	05/23/2024
Subject	BOD resolution dated May 23, 2024

Content:

On May 23, 2024, the BOD of Industrial Urban Development Joint Stock Company No.2 approved the following contents:

1. Approve the selection of FAC Auditing Company Limited as the auditor for financial statements in 2024.
2. Approve the agreement with Sonadezi Environment Joint Stock Company in 2024. Accordingly, the agreement value will be less than 35% of total assets in the latest financial statements.