**PMP: Board Decision**

On April 29, 2024, Dam Phu My Packaging Joint Stock Company announced Decision No. 13/QD-HDQT on promulgating the internal regulations on corporate governance amended as follows:

‎‎Article 1. Promulgate the internal regulations on corporate governance amended, detailing the internal regulations on corporate governance amended as attached, supplement Appendix 1 on regulations for organizing the online General Meeting of Shareholders and combining face-to-face with online.

‎‎Article 2. Members of the Board of Directors, the Supervisory Board, the Manager of the Company and shareholders of Dam Phu My Packaging Joint Stock Company are responsible for implementing this Decision./.

‎‎Article 3. This Decision takes effect from the date of its signing.