

<b>Code</b>	<b>DTA</b>
<b>Company name</b>	De Tam Joint Stock Company
<b>Date</b>	06/07/2024
<b>Subject</b>	BOD resolution dated June 07, 2024

**Content:**

The Board resolution dated June 07, 2024, the Board of Directors of De Tam Joint Stock Company approved the following contents:

1. To promulgate the Internal Audit Regulation.
2. To select DKF Vietnam Auditing Company Limited as the auditor to implement the 2024 internal audit of the Company.