

<b>Code</b>	<b>QCG</b>
<b>Company name</b>	Quoc Cuong Gia Lai Joint Stock Company
<b>Date</b>	06/20/2024
<b>Subject</b>	BOD resolution dated June 19, 2024

**Content:**

The Board resolution dated June 19, 2024, Quoc Cuong Gia Lai Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved to submit to the General Meeting of Shareholders for the additional election of Independent member of the BOD for the period 2022 – 2027.