Code QCG

Company name Quoc Cuong Gia Lai Joint Stock Company

Date 07/23/2024

Subject BOD resolution dated July 22, 2024

Content:

On July 22, 2024, the BOD of Quoc Cuong Gia Lai Joint Stock Company approved the following contents:

- 1. Approve the supplement to the content to submit to the Annual general meeting in 2024.
- 2. Approve the approve the change of Legal representative who is Mr. Nguyen Quoc Cuong Chief Executive Officer.