**PMP: Board Resolution**

On July 01, 2024, Dam Phu My Packaging Joint Stock Company announced Resolution No.16/NQ-HDQT as follows:

Article 1: Approve on the selection of FAC Auditing Company Limited as the company to review the Semi-Annual Financial Statements and audit the Financial Statements 2024 in accordance with the proposed fee.

‎‎Article 2. Assign the Manager of the Company to sign the audit services contract 2024 with the selected company and organize the implementation in accordance with the approved contents.

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

Members of the Board of Directors, the Supervisory Board, the Board of Managers of the Company and affiliated departments and individuals are responsible for the implementation of this Resolution.