

Code	C32
Company name	CIC39 Corporation
Date	07/31/2024
Subject	BOD resolution dated July 31, 2024

Content:

On July 31, 2024, the BOD of CIC39 Corporation approved issued the Board resolution to approve the following contents:

1. Approve the plan for selling all the shares of Thu Duc - Long An Centrifugal Concrete Joint Stock Company that C32 owns.
2. Approve the use of 3,841 m² land at Lai Thieu ward, Thuan An city, Binh Duong province.
3. Approve the use of 1.2 ha land at Thuan Giao ward, Thuan An city, Binh Duong province.