

Code ITD
Company name Innovative Technology Development Corporation
Date 08/06/2024
Subject BOD resolution dated August 05, 2024

Content:

The Board resolution dated August 05, 2024, the BOD of Innovative Technology Development Corporation approved the following contents:

1. Approve the report on the business result in Quarter 1/2024 (04/01/2024 – 06/30/2024).
2. Approve the appointment of Mr. Nguyen Vinh Thuan – Chief Executive Officer and Mr. Mai Hoai An – Chairman of the BOD as Legal Representative of the Company from August 05, 2024.