

<b>Code</b>	SVD
<b>Company name</b>	Vu Dang Investment & Trading Joint Stock Company
<b>Date</b>	09/23/2024
<b>Subject</b>	Resolution on the EGM 2024

**Content:**

On September 23, 2024, Vu Dang Investment & Trading Joint Stock Company announces the resolution of the extraordinary general shareholders' meeting (EGM) as follows:

- 1) Approving the resignation of Mr. Mai Anh Tuan as member of the BOD.
- 2) Approving to elect Mr. Nguyen Van Don as member of the BOD in the term 2020-2025.
- 3) Approving capital contribution to establish subsidiary.
- 4) Approving changes of the business line.
- 5) Approving to invest in real estate projects.