

<b>Code</b>	<b>SCD</b>
<b>Company name</b>	Chuong Duong Beverages Joint Stock Company
<b>Date</b>	10/13/2023
<b>Subject</b>	Resolution on the EGM 2023

**Content:**

On October 13, 2023, Chuong Duong Beverages Joint Stock Company announces the resolution of extraordinary general meeting in 2023 with details as follows:

1. Approving the resignation of Mr. Neo Gim Siong Bennett as member of the Board of Directors for the period 2023-2028.
2. Approving the additional election of Mr. Teck Chuan Lester as member of the Board of Directors for the period 2023-2028.