

<b>Code</b>	<b>HHV</b>
<b>Company name</b>	Deo Ca Traffic Infrastructure Investment Joint Stock Company
<b>Date</b>	12/13/2023
<b>Subject</b>	BOD resolution dated December 12, 2023

**Content:**

The Board resolution dated December 12, 2023, the Board of Directors of Deo Ca Traffic Infrastructure Investment Joint Stock Company approved to participate the investment in construction project of Dong Dang (Lang Son province) – Tra Linh (Cao Bang province) expressway.