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| Code | D2D |
| Company name | Industrial Urban Development Joint Stock Company No.2 |
| Date | 12/18/2023 |
| Subject | BOD resolution dated December 18, 2023 |

Content:

The Board resolution dated December 18, 2023, the Board of Directors of Industrial Urban Development Joint Stock Company No.2 approved the land lease at Chau Duc industrial zone from Sonadezi Chau Duc Shareholding Company.