

Code	VMD
Company name	Vimedimex Medi – Pharma Joint Stock Company
Date	01/22/2024
Subject	BOD resolution dated 22 Jan, 2024

Content:

On January 22, 2024, the BOD of Vimedimex Medi – Pharma Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve to liquidate the financial statements audit agreement with Branch of Moore AISC Auditing and Informatics Services Company Limited.
2. Approve to sign an audit agreement with International Auditing and Valuation Company Limited for the financial statements (ending date: December 31, 2023). Accordingly, the contract value is 630,000,000 VND.

