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| Code | ABR |
| Company name | Viet Brand Invest Joint Stock Company |
| Date | 01/29/2024 |
| Subject | BOD resolution dated 29 Jan 2024 |

Content:

On January 29, 2024, the BOD of Viet Brand Invest Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business plan in 2024.
2. Approve the 2023 internal audit plan regarding the agreement with ATC Auditing And Valuation Firm Company Limited.