

Code	CKG
Company name	Kien Giang Construction Investment Consultancy Group
Date	12/11/2024
Subject	BOD resolution dated December 09, 2024

Content:

On December 09, 2024, the BOD of Kien Giang Construction Investment Consultancy Group approved the following content:

- The appointment of Ms. Tran Thi Mai Huong as Representative managing the contributed capital at CIC Kien Giang Construction Joint Stock Company from January 01, 2025.
- The resignation of Mr. Luu Chi Thinh as Deputy General Director January 01, 2025.
- The capital withdrawal from CIC Tinh Khoi 621 Joint Stock Company.

