

<b>Code</b>	TCO
<b>Company name</b>	Duyen Hai Multi Modal Transport Joint Stock Company
<b>Date</b>	08/01/2023
<b>Subject</b>	BOD resolution on selecting the audit firm

**Content:**

According to the Board resolution dated August 01, 2023, the Board of Directors of Duyen Hai Multi Modal Transport Joint Stock Company approved the selection of Ernst & Young Vietnam Co., Ltd as the auditor for the financial statements in 2023.