

Code NTL
Company name Tu Liem Urban Development Joint Stock Company
Date 08/02/2023
Subject Approving the transaction with related parties

Content:

Tu Liem Urban Development Joint Stock Company issued the Board resolution dated August 01, 2023 regarding the approval for transaction with the following related parties:

1. Approve for Mr. Vu Gia Bach, related person to Mr. Vu Gia Cuong – member of the BOD cum Chief Executive Officer that the Company will not sign contract and return the deposit to Mr. Vu Gia Bach.
2. Approve to allow TK Investment and Development Joint Stock Company, related party to Mr. Dinh Quang Chien – Deputy Chairman of the BOD to sign contract for Bac Quoc Lo 32 urban area – Hoai Duc, Ha Noi.