

Code	BKG
Company name	BKG Viet Nam Investment Joint Stock Company
Date	09/05/2023
Subject	BOD Resolution

Content:

On September 05, 2023, the Board of Directors of BKG Viet Nam Investment Joint Stock Company approved to set up internal audit department and appoint of Mr. Dang Phuoc Duc as Head of the internal audit department as from September 05, 2023.