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| Code | GIL |
| Company name | Binh Thanh Import Export Production and Trade Joint Stock Company |
| Date | 01/31/2024 |
| Subject | BOD resolution dated 30 Jan 2024 |

Content:

On January 30, 2024, the BOD of Binh Thanh Import Export Production and Trade Joint Stock Company approved the separated financial statements in quarter 4/2023.