

<b>Code</b>	<b>GMC</b>
<b>Company name</b>	Garmex Saigon Corporation
<b>Date</b>	03/19/2024
<b>Subject</b>	BOD resolution dated March 19, 2024

**Content:**

The Board resolution dated March 19, 2024, the BOD of Garmex Saigon Corporation approved the documents of collecting shareholders' written opinions.