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| Code | DBD |
| Company name | Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company |
| Date | 07/22/2024 |
| Subject | BOD resolution on selecting the audit firm |

Content:

The Board of Directors of Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company approved the selection of Ernst &Young Vietnam Co., Ltd as the auditor for the financial statements in 2024.