

<b>Code</b>	DQC
<b>Company name</b>	Dien Quang Group Joint Stock Company
<b>Date</b>	09/17/2024
<b>Subject</b>	BOD resolution dated September 17, 2024

**Content:**

On September 17, 2024, the BOD of Dien Quang Group Joint Stock Company issued the Board resolution to approve the following contents:

1. Approving the business result in the Quarter II/ 2024.
2. Approving the semi – annual management report.