**FRM: Board resolution on choosing an auditing unit to audit the financial statement of 2020**

On 19 Jun 2020, Saigon Forestry Import - Export Joint Stock Company announced the Board resolution on choosing an auditing unit to audit the financial statement of 2020 as follows:

Article 1: The Board of Directors approved the following:

1. Approve the decision to select an auditor of financial statement of 2020 of Saigon Forestry Import - Export Joint Stock Company:

Name of auditing organization: Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS)

Address: 29 Vo Thi Sau, District 1, Ho Chi Minh City

Phone: 280 38205944 Fax: 028 38205942

2. Authorize the Chairman of the Board of Directors to carry out the procedures to sign the audit contract with the auditing unit as prescribed

Article 2. Assigning the Management Board to carry out the procedures to sign the audit contract with Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS) in accordance with the law and Charter of the Company; fulfilling the obligation of disclose information in accordance with law

Article 3: The resolution was adopted by the Board of Directors and takes effect from the date of signing.

The Board of Directors, the Management Board, relevant units, departments and individuals are responsible for the implementation of the Resolution