**NDX: Board resolution**

On 30 Jun 2020, Danang Housing Development Joint stock company announced the Board resolution as follows:

Article 1: The Board of Directors approved selecting the branch of Ho Chi Minh Auditing and Informatics Services Co., Ltd in Da Nang (AISC) to review the semi-annual financial statement and audit the financial statement for the fiscal year ended on December 31, 2020 for the Company

Article 2: The Resolution takes effect from the signing date. Members of the Board of Directors and the Management Board of the Company are responsible for implementing this Board resolution