**DOC: Board Resolution**

On November 23, 2023, Dong Nai Joint Stock Company Of Agricultural Material announced Resolution No. 41/NQ-HDQT on selecting an audit company for the Financial Statements 2023 as follows:

‎‎Article 1. Approve the selection of an independent audit company for the Financial Statements 2023 of Dong Nai Joint Stock Company Of Agricultural Material as follows:

* Name of audit company: RSM Vietnam Auditing & Consulting Limited
* Address: 140 Nguyen Van Thu, Da Kao Ward, District 1 - Ho Chi Minh City.
* Certificate of business registration No. 0302361789 issued by Ho Chi Minh City Department of Planning and Investment.

‎‎Article 2. Assign the Executive Board to implement tasks and procedures related to signing audit contracts, disclosing information... according to current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Executive Board, relevant departments and individuals of the Company are responsible for the implementation of this Resolution.