**THD: Board Resolution**

On December 12, 2023, Thaiholdings Joint Stock Company announced Resolution No. 28/2023/NQ-HDQT/THD on the approval of changing the audit company responsible for auditing the Company's Financial Statements2023 as follows:

Article 1: Approve the change of the audit company responsible for auditing the Financial Statement 2023 of Thaiholdings Joint Stock Company, specifically:

* Selected audit company: TPP Auditing Company Limited;
* Selected audit company as a replacement: UHY Auditing & Consulting Company Limited (Business code: 0102021062; Head office address: 5th floor, B2 Building, Roman Plaza, To Huu Street, Dai Mo Ward, Nam Tu Liem District, Hanoi, Vietnam; meets the conditions to audit according to the Decision No. 893/QD-UBCK dated November 18, 2022, by the Chair of the State Securities Commission on approving Audit Companies and practicing auditors to audit for public interest entities in the securities sector in 2023)

The audit company selected as a replacement is responsible for auditing the Company's Financial Statements 2023.

Article 2: Assign the Company’s Legal Representative to negotiate and sign the related Contract and documents with the selected audit company; direct relevant departments to coordinate with the audit company to implement the work stated in Article 1 of this Resolution in accordance with the provisions of law.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Legal Representative and relevant individuals and departments are responsible for implementing this Resolution./.