**S74: Board Resolution**

On December 15, 2023, Song Da 7.04 JSC announced Resolution No. 15/NQ-S74-HDQT on the selection of the audit company for the Financial Statement 2023 as follows:

‎‎Article 1. Approve Proposal No. 30/TTr-TCKT dated December 14, 2023 of the General Manager of Song Da 7.04 JSC on the selection of the audit company for the Financial Statements 2023. Specifically as follows:

* Agree on selecting AASC Auditing Firm Company Limited
* Address: No. 01 Le Phung Hieu, Hanoi
* Tel: 024 3824 1990 Fax: 024 3825 3973.

as the audit company for the Financial Statements 2023 of Song Da 7.04 JSC.

‎‎Article 2. The Board of Directors authorizes the General Manager of the Company to directly negotiate the audit fees and specific terms of the audit contract in accordance with the provisions of the Law and the Company's Charter.

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

Members of the Board of Directors, members of the Board of Management of the Company; the Company's Chief Accountant and relevant functional departments implement based on this Resolution.