**TA6: Board Decision**

On December 18, 2023, Thanh An 665 Construction, Installation and Investment JSC announced Decision No. 2136/QD – HDQT on the selection of the audit company for the Financial Statements 2023 as follows:

‎‎Article 1. Approve International Auditing And Valuation Company Limited (tax code 0106299213) as the audit company to audit the Company's Financial Statements 2023.

‎‎Article 2. This Resolution takes effect from the date of its signing.

Article 3. Members of the Board of Directors and the Manager of the Company are responsible for implementing this Resolution.