**XMD: Board Resolution**

On December 25, 2023, Xuan Mai - Dao Tu JSC announced Resolution No. 12/2023/NQ/XMD-HDQT on collecting shareholders’ ballots on changing the audit company for the Financial Statements 2023 of Xuan Mai - Dao Tu JSC as follows:

Article 1: Approve collecting shareholders’ ballots on the following specific contents:

* Approve the liquidation plan for audit and review contract No. 76/2023/HDKT-TC dated June 30, 2023 between Xuan Mai - Dao Tu JSC and Branch of Nam Viet Auditing and Accounting Financial Consulting Services Co.,Ltd.
* Approve selecting Nhan Tam Viet Auditing Company Limited as the audit company to audit the Financial Statements for the fiscal year ended December 31, 2023 of Xuan Mai - Dao Tu JSC.
* Contents of authorization: The General Meeting authorizes the Manager of the Company to carry out the liquidation and sign audit service contracts with the companies mentioned above under applicable laws and the Company’s Charter.

Article 2: Record date to exercise the right to collect shareholders' ballots is January 08, 2024.

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

Article 4: Members of the Board of Directors and Executive Board and relevant units and individuals, up to their functions and duties, are responsible for implementing this Resolution under applicable laws and the Company's Charter.