**TIE: Board Resolution**

On November 29, 2023, Telecommunications Industry Electronics Joint Stock Company announced Resolution No. 06/2023/NQ-HDQT on selecting an audit company for the Financial Statements 2023 as follows:

Article 1: The Board of Directors approves the following content:

* Choose A&C Auditing and Consulting Company Limited as the audit company for the Separate and Consolidated Financial Statements 2023 of the Company and its subsidiaries.
* The Board of Directors assigns the Company's General Manager to sign the contract with A&C Auditing and Consulting Company Limited.

Article 2: The Board of Directors, the General Manager, relevant departments, individuals and organizations are responsible for implementing this Resolution.

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