**NAC: Board Resolution**

On December 1, 2023, National of general construction consultants Joint Stock Company announced Resolution No. 52/2023/NQ - HDQT on selecting an audit company as follows:

‎‎Article 1. Approve selecting Moore Aisc Auditing And Informatics Services Company Limited (address: 389A Dien Bien Phu, District 3, Ho Chi Minh City) to become the audit company for the Financial Statements 2023 of National of general construction consultants Joint Stock Company.

‎‎Article 2. Assign the General Manager to carry out the necessary procedures to sign and direct the implementation of the contract with Moore Aisc Auditing And Informatic Services Company Limited.

‎‎Article 3. Members of the Board of Directors, the Executive Board, relevant organizations and individuals are responsible for implementing this Resolution.