**BLN: Board Resolution**

On November 25, 2023, Lien Ninh Transport and Service Joint Stock Company announced Resolution No. 23/NQ-HDQT on the selection of an audit company for the Financial Statements 2023 as follows:

Article 1: Agree to select CPA VIETNAM Auditing Company Limited - Member of INPACT International Audit Firm as the independent Company to audit the Financial Statements 2023 of Lien Ninh Transport and Service Joint Stock Company.

Article 2: Authorize Mr. Thach Quoc Bao - The legal representative of Lien Ninh Transport and Service Joint Stock Company to carry out the agreement, sign the contract with the selected audit company and perform the related tasks to ensure that the Financial Statements are prepared in accordance with Vietnamese accounting standards, Vietnamese accounting regime and relevant legal regulations.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers and related Departments, individuals are responsible for the implementation of this Resolution.