**MHL: Board Resolution**

On January 12, 2024, Minh Huu Lien Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on the change of audit company for the Financial Statements 2023 for the fiscal year ending on September 30, 2023, and the Audited Financial Statements for the accounting period from October 1, 2023, to December 31, 2023, of Minh Huu Lien Joint Stock Company as follows:

Article 1: Approve the liquidation of Audit Contract No. 574.2022/HDKT-RSMHCM signed on April 25, 2023, between Minh Huu Lien Joint Stock Company and RSM Vietnam Auditing & Consulting Company Limited.

Article 2: Approve the selection of Vietvalues Audit And Consulting Company Limited as the independent audit company to audit the Financial Statements 2023 for the fiscal year ending on September 30, 2023, and the Audited Financial Statements for the accounting period from October 1, 2023, to December 31, 2023, of Minh Huu Lien Joint Stock Company.

Information about Vietvalues Audit And Consulting Company Limited:

* Company name: Vietvalues Audit And Consulting Company Limited
* Business Registration Certificate No.: 0303128175
* Address: 33 Phan Van Khoe, Ward 13, District 5, Ho Chi Minh City
* Tel: (083) 99909917 Fax: (043) 9990090
* Website: [www.vietvalues.com](http://www.vietvalues.com)

Article 3: Approve the change in audit company for the Financial Statements 2023 for the fiscal year ending on September 30, 2023, and the Audited Financial Statements for the accounting period from October 1, 2023, to December 31, 2023, of the Company as follows:

* Audit company for the Financial Statements before the change: RSM Vietnam Auditing & Consulting Company Limited
* Audit company for the Financial Statements after the change: Vietvalues Audit And Consulting Company Limited.
* Effective date of the change: From January 12, 2024

Article 4: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board, the Board of Management, other relevant departments, and employees are responsible for implementing this Resolution.