**THD: Board Resolution**

On January 19, 2024, Thaiholdings Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT/THD on approving the change of the audit company to audit the Company's Financial Statements 2023 as follows:

Article 1: Approve the change of the audit company to audit the Financial Statements 2023 of Thaiholdings Joint Stock Company ("Company"), specifically:

* Selected audit company: UHY Auditing and Consulting Company Limited
* Selected alternative audit company: TTP Auditing Company Limited (Enterprise code No.: 0102902085; Head office address: 12th floor, Hancorp Plaza West Tower, No. 72 Tran Dang Ninh Street, Dich Vong Ward, Cau Giay District, Hanoi City, Vietnam; satisfies the conditions to perform audits according to the Decision No. 881/QD-UBCK dated November 18, 2022 of the Chair of the State Securities Commission on approval of practicing auditing organizations and auditors to audit public interest units in the securities sector in 2023).

The selected alternative audit company is responsible for auditing the Company's Financial Statements 2023.

* Reason for the change: UHY Auditing and Consulting Company Limited cannot arrange time and personnel to perform the work.

Article 2: Assign the Company's legal representative to negotiate and sign the Contract and documents related to the selected alternative audit company; direct relevant departments and divisions to coordinate with the audit company to implement the work stated in Article 1 of this Resolution in accordance with the provisions of law.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the legal representative and relevant individuals and departments are responsible for the implementation of this Resolution.