**TTB: Board Resolution**

On January 12, 2024, Tien Bo Group Joint Stock Company announced Resolution No. 01/NQ-HDQT, as follows:

Article 1: Change the audit company for the Financial Statements of the fiscal year of the Company ending December 31, 2022 to DFK Vietnam Auditing Company Limited

Article 2: The Board of Directors authorizes Mr. Nguyen Thanh Hung - General Manager of the Company to implement the next steps to negotiate, agree and sign a contract with DFK Vietnam Auditing Company Limited in accordance with the provisions of law.

Article 3: This Resolution takes effect from the date of its signing. Mr. Nguyen Thanh Hung and relevant departments are responsible for implementing this Resolution./.