**TIN: Board Resolution**

On December 29, 2023, VietCredit Finance Joint Stock Company announced Resolution No. 1492/2023/VietCredit-NQ as follows:

Article 1: Approve selecting KPMG Limited as the audit company for the Financial Statements and activities of Internal Control System for the second phase of 2024-2025.

Information about the audit company

* Name of Company: KPMG Limited.
* Business Registration Certificate No. 0100112042 issued by the Hanoi Authority for Planning and Investment on May 22, 2008. Registered for the 8th change on December 31, 2020.
* Address: 46th Floor, Keangnam Tower, Hanoi Landmark Tower, a 72-floor Building, Lot E6, Pham Hung Street, Cau Giay New Urban Area, Me Tri Ward, Nam Tu Liem District, Hanoi, Vietnam.
* Tel: (84-24) 3946 1600

Article 2: Assign the General Manager to make decisions on the necessary procedures to complete the content as specified in Article 1 of this Resolution in accordance with legal regulations.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board and relevant Departments/Centers of the Company are responsible for implementing this Resolution.