**UCT: Board Resolution**

On January 25, 2024, Can Tho Urban Joint Stock Company announced Resolution No. 01/NQ-HDQT on approving the contents (1) Selecting an audit company for the Financial Statements 2023 of Can Tho Urban Joint Stock Company; (2) Promulgating regulations on information disclosure and (3) Approving the plan and implementation of salaries and bonuses in 2023 as follows:

‎‎Article 1. Approve the following contents:

1. Content 1. Select Nhan Tam Viet Auditing Co., Ltd as the company to audit the Financial Statements 2023 of Can Tho Urban Joint Stock Company. Assign the Company’s Managing Director to sign the contract as per regulations.
2. Content 2. Promulgate the Company's Information Disclosure Regulation.
3. Content 3. Approve the plan and implementation of salaries and bonuses in 2023. Assign the Company’s Managing Director to direct the implementation according to regulations.

‎‎Article 2. Members of the Board of Directors, Executive Board and Supervisory Board, specialized departments and units under Can Tho Urban Joint Stock Company are responsible for implementing this Board Resolution from the date of its signing.