**UPC: Board Resolution**

On January 26, 2024, Vung Tau Urban and Parks Development JSC announced Resolution No. 02/NQ-HDQT on selecting independent audit company in 2023 as follows:

‎‎Article 1. Approve selecting an audit company to audit the Financial Statements 2023 of Vung Tau Urban and Parks Development JSC:

International Auditing And Valuation Company Limited.

Address: LK21 Bac Ha Residential Area, Mo Lao Ward, Ha Dong District, Hanoi City, Vietnam.

Article 2. Authorize the Managing Director of the Company to sign and take responsibilities to the Board of Directors for implementing contracts and related documents with International Auditing And Valuation Company Limited.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Supervisory Board and Executive Board and related units are responsible for implementing this Resolution and organizing its implementation under applicable laws and the Charter of UPC Company./.