**VTL: Board Resolution**

On September 30, 2024, Thang Long Wine JSC announced Resolution No. 22/2024/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors of the Company approved the following contents:

1. The Board of Directors approved on selecting Nhan Tam Viet Auditing Company Limited as the audit company for the Separate Financial Statements and the Consolidated Financial Statements for the fiscal year ending on December 31, 2024, with a service fee of VND80,000,000 (including VAT)
2. The Board of Directors assigned the Manager to negotiate, sign, and direct the implementation of an auditing service contract with Nhan Tam Viet Auditing Company Limited to audit the Separate Financial Statements and the Consolidated Financial Statements for the fiscal year ending on December 31, 2024, of the Company mentioned above.

‎‎Article 2. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, Departments/Divisions/Subsidiaries of the Company, and relevant individuals are responsible for the implementation of this Resolution./.