**V11: Board Resolution**

On February 22, 2024, Viet Nam Construction JSC No 11 announced Resolution No. 02/V11-NQ-HDQT on approving the selection of an audit company for the Financial Statements 2023 of the Company as follows:

Article 1: Agree on selecting International Auditing Company Limited (iCPA) to audit the Financial Statements 2023 of the Company.

Article 2: Assign the General Manager to negotiate and sign an audit contract with International Auditing Company Limited (iCPA) in accordance with the provisions of law and the Company's charter.