**GKM: Board Resolution**

On March 8, 2024, GKM Holdings Joint Stock Company announced Resolution No. 03/2024/KM/NQ-HDQT on the establishment of the Internal Audit Department of GKM Holdings Joint Stock Company as follows:

‎‎Article 1. Establish the Internal Audit Department of GKM Holdings Joint Stock Company.

Article 2. The tasks, responsibilities, and authorities of the Internal Audit Department are regulated in Decree No. 05/2019/ND-CP dated January 22, 2019, issued by the Government on Internal Audit.

Article 3. Assign the General Manager to decide the selection and appointment of members within the Internal Audit Department.

‎‎Article 4. The Board of Directors' Office, the Executive Board, Departments/Boards/Units, subsidiaries and relevant individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing./.