**VE3: Board Resolution**

On March 13, 2024, VNECO 3 Electricity Construction JSC announced Resolution No. 01/2024/NQ/VNECO3-HDQT as follows:

‎‎Article 1. Approve the change in audit company for the Financial Statements 2023 of VNECO 3 Electricity Construction JSC, specifically as follows:

* Former audit company: ECOVIS AFA VIETNAM Auditing - Appraisal and Consulting Company Limited
* New audit company: CPA Vietnam Auditing Company Limited

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board of VNECO 3 Electricity Construction JSC and relevant departments and individuals are responsible for implementing this Resolution.