**DIH: Board Resolution**

On February 29, 2024, Development Investment Construction Hoi An JSC announced Resolution No. 14/NQ-HDQT on promulgating Internal Audit Regulations as follows:

Article 1: The Board of Directors approves the following contents:

1. Approve promulgating Internal Audit Regulations of Development Investment Construction Hoi An JSC.
2. The Internal Audit Regulations of Development Investment Construction Hoi An JSC approved takes effect from the date of its signing.

Article 2: Members of the Board of Directors, the Board of Management, Internal Audit, departments, units under the Company and relevant individuals are responsible for implementing this Resolution.