**PTO: Board Resolution**

On March 28, 2024, Post and Telecommunication Services Construction Work JSC announced Resolution No. 02/24/PTCO as follows:

‎‎Article 1. Approve the selection of A&C Auditing and Consulting Company Limited as the auditor of the Financial Statements 2023, replacing Viet Nam Auditing and Tax Consulting Company Limited.

Reasons for changing the audit company: Viet Nam Auditing and Tax Consulting Company Limited is not on the list of audit companies approved by the State Securities Commission.

‎‎Article 2. Approve assigning the General Manager to negotiate, decide on the content and sign contracts, agreements, liquidation minutes and documents related to the change of audit company for the Financial Statements 2023 of the Company.

‎‎Article 3. Members of the Board of Directors, the Supervisory Board, the Board of Management, Heads of functional departments, units under the Company and relevant individuals shall base on the Resolution to implement.

‎‎Article 4. This Resolution takes effect from the date of its signing.