**TVC: Board Resolution**

On April 1, 2024, Tri Viet Asset Management Corporation Joint Stock Company announced Resolution No. 02E/2024/NQ-HDQT/TVC on changing the audit company for the Financial Statements 2023 as follows:

‎‎Article 1. Approve the liquidation of Audit Contract No. 73/2023/HD-AVI-TC1 dated August 10, 2023 signed between Tri Viet Asset Management Corporation Joint Stock Company and An Viet Auditing Company Limited.

Reason: The two parties could not agree on the time for issuing the Audited Financial Statements 2023.

‎‎Article 2. Approve the selection of UHY Auditing and Consulting Company Limited as the audit company for the Financial Statements 2023 of Tri Viet Asset Management Corporation Joint Stock Company, replacing An Viet Auditing Company Limited.

Audit company information:

* Name of Company: UHY Auditing and Consulting Company Limited
* Address: 5th Floor, B2 Roman Plaza Building, To Huu Street, Dai Mo Ward, Nam Tu Liem District, Hanoi City.
* Tel: 024 5678 3999
* Email: Uhy-info@uhyvietnam.com.vn Website: www.uhy.vn

‎‎Article 3. Assign Ms. Nguyen Thi Hang - Chair of the Board of Directors-cum-Legal Representative of the Company to liquidate the contract with An Viet Auditing Company Limited; sign a contract with UHY Auditing and Consulting Company Limited and direct the implementation of relevant works in accordance with the provisions of law and the Company's Charter.

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and relevant departments and individuals are responsible for the implementation of this Resolution./.