**DTI: Board Resolution**

On May 6, 2024, Duc Trung investment joint stock company announced Resolution No. 07/2024/NQ-HDQT on changing the audit company for the Financial Statements 2023 as follows:

Article 1: Approve changing the audit company selected to audit the Financial Statements 2023 of the Company. In details:

1. Liquidate the audit service contract No. 12/2023/UHYHN-HDKT signed on June 15, 2023 with UHY Auditing & Consulting Company Limited- Hanoi Branch.
2. Select an audit company (in the list of qualified audit companies approved by the State Securities Commission) to audit the Company’s Financial Statements 2023.
* Company: AFC Vietnam Auditing Company Limited - Northern Branch
* Address: No. 2, 31/26 Alley, Tran Quoc Hoan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi, Vietnam
* Tel: 024 3 2002016 Fax:
1. Reason for the change: UHY Auditing & Consulting Company Limited- Hanoi Branch failed to meet the audit schedule.

Article 2: Authorize the Manager to negotiate and decide on the contents of the audit agreement and represent the company in signing the audit service contract in pursuance of law.

Article 3: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Managers, and related departments/units and individuals are responsible for the implementation of this Resolution.