**KIP: Board Decision**

On May 10, 2024, Vietnam K.I.P Joint Stock Company announced Decision No. 03/QD-HDQT on the establishment of the Audit Committee as follows:

‎‎Article 1. Establish the Audit Committee of Vietnam K.I.P Joint Stock Company including 2 members and appoint the Chair of the Audit Committee as follows:

* Mr. Hoang Anh Dung - Independent member of the Board of Directors, holds the position of the Chair of the Audit Committee.
* Mr. Nguyen Hoa Cuong - non-executive member of the Board of Directors, holds the position of member of the Audit Committee.

Implementation time: From the date of its signing.

‎‎Article 2. Functions, duties, rights and obligations of the Audit Committee are implemented in accordance with provisions of the Law on Enterprises and the Company’s current Charter.

‎‎Article 3. Members of the Board of Directors, members of the Audit Committee and relevant units, individuals are responsible for implementing this Board Decision./.