**L18: Board Resolution**

On May 17, 2024, Investment and Construction JSC No.18 announced Resolution No. 35/NQ-HDQT/LICOGI18 on approving the unit to review the Semi-Annual Financial Statements and audit the Financial Statements 2024 of Investment and Construction JSC No.18 as follows:

‎‎Article 1. Approve the company named below to review the Semi-Annual Financial Statements and audit the Separate and Consolidated Financial Statements 2024 of LICOGI 18:

* Name of audit company: CPA Vietnam Auditing Company Limited
* Address: 8th Floor, VG Building, 235 Nguyen Trai Street, Thanh Xuan District, Hanoi.
* Phone number: 024 3783 2121 Email: [info@cpavietnam.vn](mailto:info@cpavietnam.vn)

‎‎Article 2. The Board of Directors assigns the General Manager of the Company to sign an audit contract with CPA Vietnam Auditing Company Limited and disclose information as prescribed.

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

The General Manager of the Company, the Chief Accountant and relevant departments are responsible for the implementation of this Resolution.