**NAC: Board Resolution**

On May 22, 2024, National of general construction consultants Joint Stock Company announced Resolution No. 70/2024/NQ-HDQT on the selection of audit company as follows:

‎‎Article 1. Approve the selection of VIETVALUES Auditing and Consulting Co., Ltd; address: No. 33 Phan Van Khoe, Ward 13, District 5, Ho Chi Minh City to be the company reviewing the Semi-annual Financial Statements and auditing the Financial Statements 2024 of National of general construction consultants Joint Stock Company.

‎‎Article 2. Assign the General Manager to implement necessary procedures for signing and directing to implement contracts with VIETVALUES Auditing and Consulting Co., Ltd.

‎‎Article 3. Members of the Board of Directors, the Executive Board and affiliated organizations, individuals take responsibility for implementing this Resolution, from the date of its signing.