**SDN: Board Resolution**

On June 04, 2024, Dongnai Paint Corporation announced Resolution No. 31/2024/NQ-HDQT as follows:

Article 1: The Board of Directors agreed to approve the selection of RSM Vietnam Auditing & Consulting Limited as the audit company for the Financial Statements 2024. Assign the Executive Board to sign the Contract with the audit company in accordance with the provisions of law.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Executive Board, and affiliated organizations and individuals will be responsible for the implementation of this Resolution.