**FIC: Board Resolution**

On June 6, 2024, Fico Corporation - JSC announced Resolution No. 78/NQ-HDQT on selecting and approving an audit company for the Financial Statements 2024 of Fico Corporation - JSC as follows:

Article 1: Approve on selecting an audit company for the Financial Statements for the fiscal year ending December 31, 2024 of Fico Corporation - JSC. Specifically as follows:

Audit company: CPA Vietnam Auditing Company Limited;

Audit fee: VND 304,000,000; Not including VAT.

Article 2: This Resolution takes effect from the date of its signing. The Board of Management, functional departments, and relevant individuals are responsible for the implementation.