**THD: Board Resolution**

On June 6, 2024, Thaiholdings Joint Stock Company announced Resolution No. 09/2024/NQ-HDQT/THD on the approval of selecting and signing a contract with an audit company to review and audit the Company's Financial Statements in 2024 as follows:

Article 1: Approve the selection and signing of a contract with the audit company - UHY Auditing & Consulting Company Limited (Business registration number: 0102021062; Head office address: 5th Floor, Building B2, Roman Plaza, To Huu Street, Dai Mo Ward, Nam Tu Liem District, Hanoi City, Vietnam. This company is on the list of audit companies approved to implement audits for public interest companies in 2024, according to Decision No. 2559/QD-BTC dated November 20, 2023 by the Ministry of Finance. Additionally, it is approved to audit public interest companies in the securities sector in 2024, according to Decision No. 1094/QD-UBCK dated November 24, 2023 by the State Securities Commission, to implement the following tasks:

* Implement the review of Financial Statements for the accounting period from January 01, 2024, to June 30, 2024.
* Implement the audit of the Financial Statements 2024.

Article 2: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and related individuals or departments are responsible for implementing this Resolution to ensure the company's interests and compliance with applicable laws.