**BOT: Board Resolution**

On June 12, 2024, Thai Ha Bridge BOT Joint Stock Company announced Resolution No. 1206D/2024/BOT/NQ-HDQT on approving the selection of an audit company in 2024 as follows:

‎‎Article 1. Approve the approval of the selection of an independent audit company and sign a contract with an independent audit company to review the Semi-annual Financial Statements and audit of the Financial Statements 2024 of Thai Ha Bridge BOT Joint Stock Company, specifically as follows:

* Name of selected audit company: AFC Vietnam Auditing Company Limited - Ha Thanh Branch
* Assign the Chair of the Board of Directors of the Company to sign a contract with AFC Vietnam Auditing Company Limited - Ha Thanh Branch following the law and the Company's Charter.

‎‎Article 2. Members of the Board of Directors, the Board of Management, the Supervisory Board, and relevant departments and individuals are responsible for the implementation of this Resolution following the law and the Company's Charter. This Resolution takes effect from the date of its signing.