**PIS: Board Resolution**

On June 13, 2024, Binh Dinh Pisico Corporation JSC announced Resolution No. 28/NQ-HDQT as follows:

1. Approve the policy of selecting an independent audit company in 2024 as follows:
* Company name: FAC Auditing Company Limited - Nha Trang Branch
* Address: 27 Dam Quang Trung Street, Vinh Diem Trung Urban Area, Nha Trang City, Khanh Hoa Province.
* Audit content: The review report of the Separate Financial Statements, the Semi-annual Consolidated Financial Statements, and the auditor's report of the Annual Separate Financial Statements and the Annual Consolidated Financial Statements.
1. Assign the General Manager to negotiate and sign a contract to perform the audit in accordance with the current provisions of law.

The Resolution was approved by the Board of Directors in accordance with regulations; Members of the Board of Directors, the Board of Management, relevant units, and individuals implement this Resolution./.