**C4G: Board Decision**

On June 17, 2024, CIENCO4 Group Joint Stock Company announced Decision No. 2958/QD-HDQT on approving the Company in charge of auditing Financial Statements 2024 as follows:

Article 1: Approve the Company in charge of reviewing the Semi-annual Financial Statements and auditing the Financial Statements 2024 of CIENCO4 Group, which is: AASC Auditing Firm Company Limited.

Address: No. 01 Le Phung Hieu, Hoan Kiem District, Hanoi City.

Article 2: Organization and implementation:

The General Manager is assigned to negotiate, sign contracts, and organize the implementation in accordance with the provisions of law and the Group's governance regulations.

Article 3: Terms of enforcement:

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the General Manager, the Chief Accountant, the Manager of relevant professional departments, and the dependent accounting units of the Group are responsible for implementing this Decision based on their functions and duties.