**TVC: Board Resolution**

On June 14, 2024, Tri Viet Asset Management Corporation Joint Stock Company announced Resolution No. 09/2024/NQ-HDQT/TVC on the selection of an audit company for the Financial Statements 2024 as follows:

‎‎Article 1. Approve the selection of an audit company to review and audit the Separate Financial Statements and the Consolidated Financial Statements for the fiscal year 2024 of Tri Viet Asset Management Corporation Joint Stock Company as follows:

Information about the audit company:

* Name of Company: UHY Auditing & Consulting Company Limited
* Address: 5th Floor, B2 Roman Plaza, To Huu Street, Dai Mo Ward, Nam Tu Liem District, Hanoi City.
* Tel: 024 5678 3999.
* Email: [Uhy-info@uhyvietnam.com.vn](mailto:Uhy-info@uhyvietnam.com.vn) Website: [www.uhy.vn](http://www.uhy.vn)

‎‎Article 2. Assign and authorize the Chair of the Board of Directors to sign an audit contract 2024 with UHY Auditing & Consulting Company Limited as well as guide the implementation of the related tasks following the provisions of the law and the Company’s Charter.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and relevant departments and individuals are responsible for the implementation of this Resolution.