**TSB: Board Resolution**

On June 18, 2024, Tiasang Battery Joint stock company announced Resolution No. 10/2024/NQ-HDQT as follows:

Article 1: Approve selecting an audit company to review the Semi-annual Financial Statements 2024 and audit the Financial Statements 2024:

1. Name of Audit Company: AASC Auditing Firm Company Limited.
2. Authorize the Company's Manager to sign the audit contract following current law.

Article 2: Terms of enforcement:

1. This Resolution takes effect from the date of its signing.
2. The Board of Directors, the Board of Managers, and functional departments are responsible for the implementation.