**VCR: Board Resolution**

On June 19, 2024, Vinaconex Investment and Tourism Development Joint Stock Company announced Resolution No. 008/2024/NQ-HDQT on approving the independent audit company for the Financial Statements 2024 of the Company as follows:

Article 1: Approve the selection of A&C Auditing and Consulting Company Limited - Hanoi Branch to review and audit the Company’s Financial Statements 2024 (including the Office’s Financial Statements and the Combined Financial Statements).

Article 2: Implementation

The Board of Directors assigned the Company’s General Manager of the Company to negotiate, sign, implement, and liquidate contracts with A&C Auditing and Consulting Company Limited - Hanoi Branch in compliance with the regulations of the law and the Company’s Charter.

Article 3: Terms of enforcement

Members of the Board of Directors, the General Manager, the Deputy General Manager, the Chief Accountant, and Heads of related departments, divisions, and units are responsible for implementing this Resolution.

This Board Resolution takes effect from the date of its signing.