**VMC: Board Resolution**

On June 18, 2024, Vimeco JSC announced Resolution No. 259/2024/NQ-HDQT on approving the selection of a unit to review and audit the Financial Statements 2024 as follows:

‎‎Article 1. Approve the selection of a unit to review and audit the Company's Financial Statements 2024:

* Select A&C Auditing and Consulting Company Limited as the unit to review and audit the Financial Statements 2024 of Vimeco JSC.

‎‎Article 2. The Board of Directors assigns the Company's Managing Director to: Sign a contract with A&C Auditing and Consulting Company Limited to review and audit the Separate Financial Statements 2024 and the Consolidated Financial Statements 2024 of Vimeco JSC.

Article 3. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, Managing Director, Chief Accountant and relevant departments and individuals are responsible for implementing this Resolution.