**CMD: Board Resolution**

On June 22, 2024, Construction Material & Interior Decoration Joint Stock Company announced Resolution No. 86/NQ-HDQT on selecting an independent audit company for 2024 as follows:

‎‎Article 1. Select an independent audit company for 2024 which is Nhan Tam Viet Auditing Company Limited, which is on the public list of audit companies qualified to audit the Company for the fiscal year 2024.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management of the Company, and relevant departments are responsible for implementing this Resolution.