**DTD: Board Resolution**

On June 26, 2024, Thanh Dat Investment Development JSC announced Resolution No. 61/2024/NQ-HDQT as follows:

Article 1: Select an audit company to review the Semi-annual Financial Statements and audit the Financial Statements 2024 of the Company.

The Board of Directors decided on selecting: International Auditing Company Limited to be the audit company reviewing the Semi-annual Financial Statements and auditing the Financial Statements 2024 of Thanh Dat Investment Development JSC.

Article 2: Authorization

Authorize the Company’s General Manager to negotiate, and sign contracts and other related tasks in accordance with legal regulations and the Company’s Charter.

Article 3: Terms of enforcement

Members of the Board of Directors, the Board of Management, the Chief Accountant and affiliated functional departments take responsibility for implementing this Resolution.

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