**DC2: Board Resolution**

On May 28, 2024, Development Investment Construction Number 2 JSC announced Resolution No. 03-24/NQ-HDQT DIC No2 as follows:

Article 1: The Board of Directors agreed to select Southern Auditing & Accounting Financial Consulting Services Company Limited to review the Semi-annual Financial Statements and audit the Financial Statements 2024 as follows:

* Select Southern Auditing & Accounting Financial Consulting Services Company Limited to review the Semi-annual Financial Statements 2024 and audit the Financial Statements 2024 of the Company.

Article 2: The Board of Directors agreed to authorize and assign Mr. Pham Duc Dung - Chair of the Board of Directors to negotiate, sign, and implement the audit contract, as follows:

* Authorize Mr. Pham Duc Dung - Chair of the Board of Directors, and Legal Representative of the Company to negotiate and sign an audit contract with Southern Auditing & Accounting Financial Consulting Services Company Limited and direct related work to ensure that the Financial Statements are prepared in accordance with accounting standards, current accounting regulations, and in compliance with the laws and the Company's Charter.

Article 3: Members of the Board of Directors, the Supervisory Board, the Executive Board, and relevant departments are responsible for implementing this Resolution.

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