**HAM: Board Resolution**

On May 31, 2024, Hau Giang Materials Joint Stock Company announced Resolution No. 08/2024/NQ-HDQT as follows:

Article 1: The Board of Directors agreed to select AFC Vietnam Auditing Company Limited - Can Tho Branch as the independent audit company for the Financial Statements 2024 of Hau Giang Materials Joint Stock Company.

Article 2: Assign Mr. Mai Bao Ngoc – Managing Director of the Company, to negotiate, sign, implement the contract and handle issues related to the above contract.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Audit Committee; Internal Audit Committee and Executive Board and relevant professional departments and individuals are responsible for implementing this Resolution.