**LHC: Board Resolution**

On June 03, 2024, Lam Dong investment hydraulic construction JSC announced Resolution No. 05/2024/NQ-HDQT/LHC on selecting an audit company for the Financial Statements 2024 as follows:

Article 1: The Board of Directors unanimously selected RSM Vietnam Auditing & Consulting Limited as the company to consult and audit the Financial Statements 2024 of Lam Dong investment hydraulic construction JSC and audit the Consolidated Financial Statements.

The Board of Directors assigned the General Manager to negotiate, and sign contracts with the above-mentioned audit company.

Article 2: Members of the Board of Directors, the Supervisory Board, the Board of Management and other relevant individuals are responsible for implementing this Resolution.