**HDA: Board Resolution**

On June 26, 2024, DONG A Paint JSC announced Resolution No. 03/2024/HDA/NQ-HDQT as follows:

Article 1: Approve on selecting an audit company to review the Semi-annual Financial Statements and audit the Financial Statements for the fiscal year ending December 31, 2024 of DONG A Paint JSC, specifically:

* Name of audit company: International Auditing and Valuation Company Limited;
* Head office’s address: LK 21 Bac Ha Residential Area, Mo Lao Ward, Ha Dong District, Hanoi City.

Article 2: Approve the plan on authorizing the General Manager of the Company to sign audit contracts in accordance with the provisions of law.

Article 3: Terms of enforcement: The Board of Directors of DONG A Paint JSC, the Supervisory Board, the General Manager and affiliated persons are responsible for implementing this Resolution. This Resolution takes effect from the date of its signing.