**MBG: Board Decision**

On June 26, 2024, MBG Group Joint Stock Company announced Decision No. 260624/QD-HDQT on signing contracts, reviewing the Financial Statements for the accounting period ending June 30, 2024 and auditing the Financial Statements for the fiscal year ending December 31, 2024 of the Corporation as follows:

‎‎Article 1. Sign contracts, review the Financial Statements for the accounting period ending June 30, 2024 and audit the Financial Statements for the fiscal year ending December 31, 2024 of the Corporation. Contract signing procedures were carried out on June 26, 2024.

Article 3: Assign Mr. Pham Huy Thanh - the Company's legal Representative to direct the implementation of contract signing procedures with the audit company from Hanoi Branch-UHY Auditing & Consulting Company Limited.

‎‎Article 3. This Decision takes effect from the date of its signing, relevant persons shall implement this Decision./.