**PQN: Board Resolution**

On July 08, 2024, PTSC Quang Ngai Joint Stock Company announced Resolution No. 93/NQ-DKQN-HDQT on selecting an independent audit company to review the Semi-annual Financial Statements and audit the Financial Statements 2024 as follows:

‎‎Article 1. Agree to select PwC (Vietnam) Limited to review the Semi-annual Financial Statements and audit the Financial Statements 2024 of PTSC Quang Ngai Joint Stock Company.

‎‎Article 2. Assign the Manager to implement relevant content and sign contracts with the audit company in accordance with current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. The Supervisory Board, the Board of Managers, and the Heads of relevant departments are responsible for the implementation of this Resolution.