**S55: Board Resolution**

On July 11, 2024, Song Da 5.05 JSC announced Resolution No. 60/NQ-S55-HDQT on selecting an audit company for the Financial Statements 2024 as follows:

Article 1: Approve the selection of an audit company for the Financial Statements 2024 as follows:

* Name of audit company: AAC Auditing And Accounting Company Limited.
* Audit scope: Review the Semi-annual Financial Statements and the Financial Statements on December 31, 2024 including the Financial Statements of the Holding Company and Consolidated Financial Statements in both Vietnamese and English.

Article 2: Assign and authorize the Executive Manager to sign the contract with the selected audit company and ensure compliance with provisions of Vietnam’s law and regulations of the Company.

* The Resolution takes effect from the date of its signing.

Article 3: Members of the Board of Directors, the Manager, and the Head of functional departments are responsible for implementing this Resolution.