**CAB: Board Resolution**

On July 15, 2024, Viet Nam Television Cable Joint Stock Company announced Resolution No. 20/NQ- HDQT-VTVcab on selecting a company to provide audit services for the Financial Statements 2024 of Viet Nam Television Cable Joint Stock Company as follows:

‎‎Article 1. Approve the policy of selecting AASC Auditing Firm Company Limited as the audit company to audit the Financial Statements 2024 of Viet Nam Television Cable Joint Stock Company.

‎‎Article 2. Assign General Manager to direct the implementation of contract signing procedures with the audit company following the provisions of the Law, the Charter, and internal regulations of Viet Nam Television Cable Joint Stock Company.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, and the Heads of relevant units are responsible for implementing this Resolution./.