**CBS: Board Resolution**

On June 30, 2024, Cao Bang Sugar JSC announced Resolution No. 594/NQ-HDQT as follows:

‎‎Article 1. Approve the selection of an audit company to audit the Interim Financial Statements from July 1, 2023, to June 30, 2024, for Cao Bang Sugar JSC. Selected audit company:

* Company name: AFC Vietnam Auditing Company Limited- Northern Branch
* Address: No. 2, 31/26 Alley, Tran Quoc Hoan Street, Dich Vong Ward, Cau Giay District, Hanoi City.
* Tax code: 030 044 8995-004 - Tel: 024 3 2002016.

‎‎Article 2. The Board of Directors assigned the General Manager to sign an audit service contract with AFC Vietnam Auditing Company Limited- Northern Branch and direct the implementation of the prepared Financial Statements to ensure compliance with accounting standards, Vietnam's current regime.

‎‎Article 3. Members of the Board of Directors, the Board of Management, and Heads of relevant departments and units are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.