**KSD: Board Resolution**

On June 27, 2024, DNA Investment Joint Stock Company announced Board Resolution No. 02/2024/NQ-HDQT on the selection of an audit company 2024 as follows:

Article 1: Selection of an audit company to review and audit the Financial Statements 2024 of the Company

The Board of Directors decided to select International Auditing and Valuation Company Limited to review the Semi – annual 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 Company.

Article 2: Authorization:

Authorize the General Manager of DNA Investment Joint Stock Company to negotiate, sign contracts and carry out other related tasks and ensure to comply with the provisions of law and the Company's Charter.

Article 3: Terms of enforcement

Members of the Board of Directors, the Board of Management, the Chief Accountant and related functional Departments are responsible for the implementation of this Board Resolution.

This Board Resolution takes effect from the date of its signing.