**FRM: Board Resolution**

On July 26, 2024, Saigon Forestry Import - Export Joint Stock Company announced Resolution No. 07/NQ-HDQT on approving the selection of an audit company for the Financial Statements 2024 as follows:

‎‎Article 1. The Board of Directors approved the Decision on selecting an audit company for the Separate Financial Statements 2024 and the Consolidated Financial Statements 2024 of Saigon Forestry Import - Export Joint Stock Company:

Name of the audit company: Southern Auditing & Accounting Financial Consulting Services Company Limited.

Address: 29 Vo Thi Sau, District 1, Ho Chi Minh City

Tel: 028.38205944 Fax: 028.38205942

‎‎Article 2. Assign the General Manager to implement the signing of the audit service contract with Southern Auditing & Accounting Financial Consulting Services Company Limited in accordance with the provisions of the Company's Charter and current laws.

‎‎Article 3. Fulfill the duty of information disclosure as per the current provisions of law.

‎‎Article 4. This Resolution is approved by the Board of Directors and takes effect from the date of its signing. The Board of Directors, the General Manager, relevant units, departments and individuals are responsible for implementing the Resolution./.