**FTM: Board Resolution**

On July 26, 2024, Duc Quan Investment and Development Joint Stock Company announced Resolution No. 87/2024/NQ-FTM-HDQT as follows:

Article 1: Approve the selection of Vietnam Auditing and Valuation Company Limited as the audit company to audit the Semi-annual Reviewed Financial Statements and the Financial Statements 2024.

Assign the General Manager- the Legal Representative to sign a contract with the audit company, and implement the review of the Semi-annual Financial Statements and the Financial Statements 2024 in accordance with current regulations.

Article 2: This Resolution takes effect from the date of its signing, members of the Board of Directors, the Board of Management of the Company, relevant departments and individuals are responsible for implementing this Resolution.