**USD: Board Resolution**

On June 27, 2024, Soc Trang Public Works Joint Stock Company announced Resolution No. 03/NQ-HDQT-CTDT as follows:

‎‎Article 1. The Board of Directors approved the plan on remuneration and salary of the Board of Directors, the person in charge of Corporate Governance-cum-Secretariat of the Company, Business Executive in 2024

‎‎Article 2. The Board of Directors approved on selecting A&C Auditing and Consulting Company Limited - Can Tho Branch, Tax code: 0300449815-003; Address: 15-13 Vo Nguyen Giap Street, Phu Thu Ward, Cai Rang District, Can Tho City as the independent audit company to audit the Financial Statements 2024 of Soc Trang Public Works Joint Stock Company.

The Company prepares procedures, signs contract to provide auditing services with the above-selected audit company and discloses information according to regulations.

Article 3. The Board of Directors approved on extending the time to hold the position of person in charge of Corporate Governance-cum-Secretariat of the Company for Ms. Huynh Dac Mong Thao from October 1, 2024, to the end of the Board of Directors term (2023-2027).

Article 4: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, and the Board of Management of Soc Trang Public Works Joint Stock Company are responsible for the implementation of this Resolution.