**MCF: Board Resolution**

On June 28, 2024, Mechannics Construction and Foodstuff JSC announced Resolution No. 37/NQ-MCF-HDQT on selecting the audit company in 2024 as follows:

Article 1 Approve on selecting CPA Vietnam Auditing Company Limited as the audit company to review the Semi-annual Financial Statements and audit the Financial Statements 2024 of the Company according to the Proposal No. 134/TTr-MCF-HDQT on June 21, 2024 of the General Manager of the Company.

Article 2 The Board of Directors authorized the General Manager to negotiate and sign contracts to provide audit services for the Financial Statements 2024 in accordance with the Company’s Charter, the Law on Enterprises 2020; the Audit Law 2019, and legal documents related to audit works.

Article 3 This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board, the Board of Management, the Chief Accountant of the Company, Heads of the relevant departments, and units implement this Resolution./.