**IDP: Board Resolution**

On July 3, 2024, International Dairy Products Joint Stock Company announced Resolution No. 08/2024/NQ.HDQT.IDP on approving on selecting an audit company for 2024 as follows:

Article 1: Approve on selecting Ernst & Young Vietnam Limited as the independent audit company to implement the audit for 2024 of International Dairy Products Joint Stock Company

Article 2: Approve on assigning Mr. Bui Hoang Sang - Position: Managing Director – to make agreements, signs contracts with the selected audit company and implement related work.

Article 3: The Chair of the Board of Directors of the Company, the Board of Directors, the Company's legal representative, and shareholders are responsible for implementing this Resolution.

Article 4: This Board Resolution takes effect from the date of its signing.