**MST: Board Resolution**

On July 2, 2024, MST Investment Joint Stock Company announced Resolution No. 08/2024/NQ-HDQT on the selection of an audit company to review the Semi-annual Financial Statements 2024 as follows:

Article 1 Approve the selection of an audit company to review the Semi-annual Financial Statements 2024. In details:

* Name of audit company: International Auditing and Valuation Company Limited
* Address: LK 21 Bac Ha Residential Area, Mo Lao Ward, Ha Dong District, Hanoi City.
* Tel: 0913.120.996

Article 2: Assign the General Manager of the Company to carry out the negotiation, agreement and signing of the audit contract with International Auditing and Valuation Company Limited in accordance with the provisions of law.
Article 3: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management and related departments/units and individuals are responsible for the implementation of this Resolution.