**TDF: Board Resolution**

On July 04, 2024, Trung Do Joint Stock Company announced Resolution No. 28/NQ-HDQT as follows:

Article 1: Select Nhan Tam Viet Auditing Company Limited as the independent audit company to audit the Financial Statements 2024 and review the Semi-annual Financial Statements 2024 of Trung Do Joint Stock Company.

Article 2: Assign the Manager of the Company to organize the implementation of this Resolution in order and procedures 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 Managers and relevant departments, and divisions are responsible for the implementation of this Resolution./.