**C21: Board Resolution**

On August 13, 2024, Century 21 Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT on selecting an audit company for the Financial Statements as follows:

Article 1: The Board of Directors approved the following contents:

* Select DFK Viet Nam Auditing Company Limited as the unit to review the Financial Statements and the Consolidated Financial Statements for the first 6 months of 2024 and audit the Financial Statements and the Consolidated Financial Statements for the fiscal year ending December 31, 2024, of the Company and its subsidiaries.
* The Board of Directors assigned the Chair of the Board of Directors of the Company to sign an audit contract with DFK Viet Nam Auditing Company Limited.

Article 2:

* The Board of Directors, the General Manager, relevant departments, individuals and organizations are responsible for implementing this Resolution.

Article 3:

* This Resolution takes effect from the date of its signing.