**VSE: Board Resolution**

On August 22, 2024, Vietnam Expressway Services JSC announced Resolution No. 20/NQ-HDQT-VECS on selecting the audit company for the Financial Statements 2024 as follows:

‎‎Article 1. Approve on selecting International Auditing and Valuation Company Limited to audit the Financial Statements 2024.

‎‎Article 2. Assign the Manager to be responsible for implementing necessary procedures to sign contracts with International Auditing and Valuation Company Limited.

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

The Manager of the Company, the Supervisory Board, and relevant units are responsible for implementing this Resolution./.