

Code	SC5
Company name	Construction Joint Stock Company No.5
Date	08/26/2024
Subject	Changing audit firm

Content:

On August 23, 2024, the BOD of Construction Joint Stock Company No.5 issued the board resolution to approve the following contents:

1. Approve to liquidate the audit service agreement with DFK Viet Nam Auditing Company Limited.
2. Approve to choose RSM Vietnam Auditing & Consulting Company Limited as auditor for auditing the financial statements in 2024.