

**Code**                    **ABR**  
**Company name**       Viet Brand Invest Joint Stock Company  
**Date**                    02/17/2025  
**Subject**                BOD resolution dated February 17, 2025

**Content:**

On February 17, 2025, the BOD of Viet Brand Invest Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business plan in 2025.
2. Approve the 2024 internal audit plan regarding the agreement with ATC Auditing And Valuation Firm Company Limited.