

<b>Code</b>	KOS
<b>Company name</b>	Kosy Joint Stock Company
<b>Date</b>	07/01/2025
<b>Subject</b>	BOD resolution on selecting the audit firm

**Content:**

On June 30, 2025, The Board of Directors of Kosy Joint Stock Company approved the selection of UHY Audit & Advisory Services Co., Ltd as the auditor for financial statement for the first 6 months of 2025 and the financial statement in 2025.