



*Ho Chi Minh city, June 24, 2026*

**RESOLUTION**

*On the selection and signing of the audit contract for the 2026 financial statements*

**THE BOARD OF DIRECTORS OF BA RIA - VUNG TAU HOUSE DEVELOPMENT  
JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly on June 17, 2020;
- Pursuant to the Charter on Organization and Operation of Ba Ria - Vung Tau House Development Joint Stock Company;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders dated April 24, 2026 of Ba Ria - Vung Tau House Development Joint Stock Company;
- Pursuant to the Meeting Minutes of the Board of Directors dated June 24<sup>th</sup>, 2026;

**RESOLVES:**

**Article 1.** To approve the selection and signing of the audit service contract for 2026. Accordingly: International Auditing and Valuation Company Limited (IAV) shall be the entity conducting the review of the semi-annual financial statements for the first 6 months of 2026 and the audit of the 2026 financial statements of Ba Ria - Vung Tau House Development Joint Stock Company.


**Article 2.** To assign the General Director of the Company to direct and organize the implementation of related contents, and to report the audit results to the Board of Directors and the General Meeting of Shareholders in accordance with regulations.

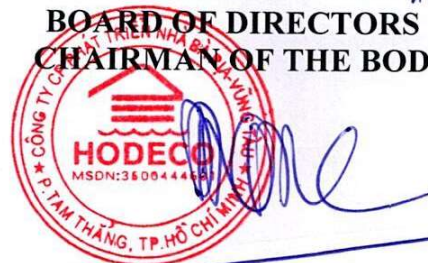
**Article 3.** The Board of Directors, the Board of Management, and Directors/Heads of functional departments/divisions, based on their duties and authorities, are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of signing.

**Recipients:**

- As article 3;
- Archived.

ON BEHALF OF THE   
BOARD OF DIRECTORS  
CHAIRMAN OF THE BOD



**Doan Huu Thuan**