

No. 46.1/QD-HDQT-SBM

Hanoi, May 22, 2025

DECISION

Re: Appointment of Audit Firm for the 2025 Financial Statement Audit

**THE BOARD OF DIRECTORS
BAC MINH INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY**

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of organization and operation of Bac Minh Development Investment Joint Stock Company amended and approved on April 22, 2025;

Pursuant to the Corporate Governance Regulations of Bac Minh Investment and Development Joint Stock Company approved at the Annual General Meeting of Shareholders on June 15, 2021;

Pursuant to Resolution No. 34/NQ-ĐHĐCĐ-SBM dated April 22, 2025 of the 2025 Annual General Meeting of Shareholders;

Pursuant to Proposal No. 208/TTr-KH-SBM dated May 15, 2025 on the selection of the auditing firm for the 2025 financial statement audit;

DECIDES

Article 1. To approve the appointment of the auditing firm for the 2025 financial statement audit with the following details:

- **Auditing Firm:** Vietnam Auditing and Valuation Company Limited (AVA)
- **Address:** 14th Floor, SUDICO Building, Me Tri Street, My Dinh 1 Ward, Nam Tu Liem District, Hanoi
- **Audit Fee (excluding VAT):** VND 110,000,000 (In words: One hundred and ten million Vietnamese Dong only)

Article 2. To authorize the General Director of Bac Minh Investment and Development Joint Stock Company to negotiate, sign the contract, and organize the implementation in accordance with the law and the Company's Charter.



Article 3. The Board of Management, relevant departments of the Company, and concerned individuals/units shall be responsible for implementing this Decision.

This Decision takes effect from the date of signing.

Recipients:

- As stated in Article 3;
- Board of Directors; Supervisory Board
- Saved: Office

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



Le Dinh Luong

