

No: 07/2025/NQ-HĐQT/DVG

Hanoi, June 19, 2025

RESOLUTION

**BOARD OF DIRECTORS
DAI VIET GROUP DVG JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of organization and operation of Dai Viet Group DVG Joint Stock Company;
- Pursuant to Minutes of Board of Directors meeting No. 07/2025/BBH-HĐQT dated June 19, 2025;

RESOLUTION

Article 1: Approving the selection of an Auditing unit to review the 6-month Financial Report, the 2025 Financial Report (Separate and Consolidated Report), specifically as follows:

The Board of Directors unanimously selected the financial statement auditor for Dai Viet Group DVG Joint Stock Company as the Company:

Auditing company name: International Auditing and Valuation Company Limited.

Tax code: 0106299213

Address: LK21 Bac Ha residential area, Mo Lao ward, Ha Dong district, Hanoi city.

Phone number: 0913 120 996

Article 2. Authorize the Board of Directors to carry out procedures to negotiate and sign an audit contract with International Auditing and Valuation Company Limited to audit the 6-month Financial Statements and the 2025 Financial Statements (Separate and Consolidated Reports) .

Article 3. Implementation provisions: This Resolution takes effect from the date of signing. The Board of Directors, the General Director and related Departments, Divisions, units and information disclosure persons of Dai Viet Group DVG Joint Stock Company are responsible for implementing this Resolution./ .

Recipient:

- As in Article 3;
- Save VT.

**TM. BOARD OF DIRECTORS
CHAIRMAN OF BOARD OF DIRECTORS**



TRINH VAN NHAT