

**RESOLUTION OF THE BOARD OF DIRECTORS  
DONG A PAINT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter on organization and operation of Dong A Paint Joint Stock Company;
- Pursuant to Resolution No. 01/2025/HDA/NQ-ĐHĐCĐ of the General Meeting of Shareholders adopted on June 24, 2025;
- Pursuant to the Minutes of the Board of Directors' meeting dated June 30, 2025 of Đông Á Paint Joint Stock Company;

**HEREBY RESOLVES**

**Article 1:** Approve the selection of the audit firm to conduct the semi-annual review and the annual audit of the financial statements for the fiscal year ending December 31, 2025 of Đông Á Paint Joint Stock Company, as follows:

- **Audit Firm:** International Auditing and Valuation Co., Ltd – Hanoi Branch
- **Representative:** Ms. Nguyễn Thị Thủy – Director
- **Business Registration No.:** 0106299213-008
- **Head Office Address:** No. 52 Dich Vong Street, Dich Vong Ward, Cau Giay District, Hanoi City, Vietnam

**Article 2:** Approve the authorization for the General Director to proceed with the signing of the audit contract in accordance with legal regulations.

**Article 3:** Implementation: The Board of Directors, the Supervisory Board, the General Director, and all relevant individuals of Đông Á Paint Joint Stock Company are responsible for implementing this Resolution. This Resolution takes effect from the date of signing.

**ON BEHALF OF THE BOARD  
OF DIRECTORS  
CHAIRMAN**

**Recipients:**

- As addressed above;
- Board of Directors, Supervisory Board;
- Filing: Board of Directors, Administration & Human Resources Department.

**Mai Anh Tam**