



**BA RIA - VUNG TAU TOURIST  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIET NAM  
Independence – Freedom – Happiness**

No.: 01/NQ-HĐQT

*Ho Chi Minh City, 14 January 2026*

## **RESOLUTION**

On the selection of an independent auditing firm to conduct the audit of the Financial Statements for the year 2025

- Pursuant to the Law on Enterprises No. 59/2020/QH14, effective from 01 January 2021;*
- Pursuant to the Charter on organization and operation of Ba Ria - Vung Tau Tourist Joint Stock Company;*
- Pursuant to Opinion Solicitation Letter No. 01/CV-HĐQT dated 06 January 2026 and the written opinions of the members of the Company's Board of Directors.*

## **BOARD OF DIRECTORS OF BA RIA – VUNG TAU TOURIST JOINT STOCK COMPANY RESOLVES**

**Article 1.** Approves the selection of AFC Vietnam Auditing Company Limited as the independent auditing firm to conduct the audit of the Financial Statements for the year 2025 of Ba Ria – Vung Tau Tourist Joint Stock Company.

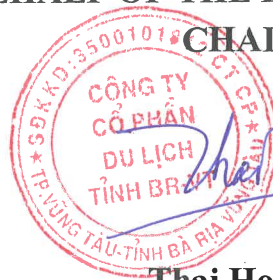
**Article 2.** Assigns the Chairman of the Board of Directors to direct the Board of Management, the Company's departments, and subsidiaries to carry out procedures, sign the contract with the auditing firm, and implement in accordance with regulations.

**Article 3.** The Board of Directors, the Board of Management, functional departments, affiliated units, and subsidiaries shall be responsible for the implementation of this Resolution./.

**ON BEHALF OF THE BOARD OF DIRECTORS**

***Recipients:***

- As stated in Article 3;
- BoS;
- Archived: Secretary of the BoD, Office.



**CHAIRMAN**

**Thai Hoang Than**