



VINACAP KIM LONG JOINT STOCK COMPANY

Hanoi, May 11<sup>th</sup>, 2026

No. 06/26/QĐ-HĐQT

## DECISION OF THE BOARD OF DIRECTORS

*(Re: "Selection of an auditing firm to audit the 2026 financial statements of Vinacap Kim Long Joint Stock Company according to the Resolution of the Board of Directors")*

### BOARD

#### VINACAP KIM LONG JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 and guiding documents;

Pursuant to the Charter of Vinacap Kim Long Joint Stock Company;

Pursuant to Resolution No. 02/26/NQ-ĐHĐCĐ dated 10/03/2026 of the 2026 Annual General Meeting of Shareholders;

Based on the results of the Opinion Poll of the Board of Directors attached to the General Director's Report on the selection of an auditing firm to audit the financial statements in 2026 of VINACAP Company according to the 2026 General Meeting of Shareholders;

The Board of Directors of Vinacap Kim Long Joint Stock Company unanimously agreed:

### DECISION

**Article 1:** Through the selection of a company to audit the financial statements in 2026, Vinacap Kim Long Joint Stock Company is an AASC Auditing Firm Co., Ltd. established and operating under the business license No. 0100111105 issued by the Department of Planning and Investment of Hanoi City.

**Article 2:** Contents of audit of financial statements in 2026 include: Audit of financial statements for the accounting period from January 01, 2026 to June 30, 2026; Audit of Financial Statements for the year ended December 31, 2026.

**Article 3:** Assign and authorize the General Director to negotiate, sign and perform contracts to ensure compliance with the provisions of law and the Company's Charter and the Resolution of the General Meeting of Shareholders.

**Article 4:** This Decision shall be kept at the Company's Office like other important documents of the Company and takes effect from the date of signing. The Board of Directors, Chief Accountants and relevant units in the Company are responsible for implementing the above contents in accordance with the Company's regulations and current laws.

#### Recipients:

- Members of the Board of Directors;
- Supervisory Board;
- General Director and Accounting Department (th/h);
- Save the secretary.

FOR AND ON BEHALF OF THE BOARD OF  
DIRECTORS

CHAIRMAN



NGO HOANG PHUONG