

Ho Chi Minh City, June 1, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
DIC INVESTMENT AND DEVELOPMENT CONSTRUCTION
JOINT STOCK COMPANY NO. 2

Based on:

- *The Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *The Securities Law No. 54/2019/QH14 of 2019 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Decree No. 155/2020/ND-CP of the Government dated December 31, 2020, detailing the implementation of certain provisions of the securities law;*
- *According to the Charter of DIC Investment and Development Construction Joint Stock Company No. 2;*
- *Based on the Resolution of the Annual General Meeting of Shareholders 2026 dated April 23, 2026.*
- *Based on the Minutes of the Board of Directors Meeting No. 05-26/BB-DIC No2-BOD, dated June 1, 2026.*

RESOLVES

Article 1: The Board of Directors unanimously selects Southern Auditing And Accounting Financial Consulting Services Company Limited (AASCS) as the auditing firm to review the semi-annual financial statements and audit the financial statements for 2026, specifically as follows:

- Select Southern Auditing And Accounting Financial Consulting Services Company Limited (AASCS) as the entity to perform the review of the semi-annual financial statements for 2026 and audit the financial statements for 2026 for the Company.

Article 2: The Board of Directors unanimously authorizes Mr. Pham Duc Dung – Chairman of the Board of Directors to negotiate, sign, and implement the audit contract, as follows:

- Authorize Mr. Pham Duc Dung – Chairman of the Board of Directors, the legal representative of the Company, to negotiate and sign the audit service contract with Southern Auditing And Accounting Financial Consulting Services Company Limited (AASCS) and direct related tasks to ensure that the financial statements are prepared in accordance with accounting standards, current accounting regimes, and in compliance with the Law and the Company's Charter.

Article 3: Members of the Board of Directors, the Supervisory Board, the Executive Management Team, and related departments are responsible for implementing this Resolution

This Resolution is effective from the date of signing./.



ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



PHAM DUC DUNG

