



Số: 06 /2026/NQ-HDQT

Hai Phong, June 05, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
OF TIA SANG BATTERY JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14, adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter on organization and operation of Tia Sang Battery Joint Stock Company (TSB);
- Pursuant to Minutes of Meeting No. 06/BB-HDQT dated June 05, 2026 of the Board of Directors of Tia Sang Battery Joint Stock Company.

RESOLVES

Article 1. Approval of the appointment of an independent auditing firm to perform the review of the Company's Semi-Annual Financial Statements for 2026 and the audit of the Annual Financial Statements for 2026.

1. Name of the auditing firm: AASC Auditing Firm Company Limited.
2. To authorize the General Director/Director to negotiate, execute and implement the Audit Service Agreement with the above-mentioned auditing firm in accordance with the applicable laws and regulations.

Article 2. Implementation Provisions

1. This Resolution shall take effect from the date of signing.
2. The Board of Directors, the Board of Management, and relevant departments/divisions shall be responsible for the implementation of this Resolution.

- **Recipients:**
- As stated in Article 2;
- Members of the Board of Directors;
- State Securities Commission of Vietnam, HNX;
- Filed at the Board of Directors Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Luu Bach Dat