

**SAO THANG LONG INVESTMENT
JOINT STOCK COMPANY**

No: 12.06/2026/NQ-HDQT

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Ninh Binh, June 12th, 2026

RESOLUTION

(Ref: Appointment of an audit firm)

BOARD OF DIRECTORS

SAO THANG LONG INVESTMENT JOINT STOCK COMPANY

- Pursuant to Law on Enterprises and implementation guidelines;
- Pursuant to Charter of Sao Thang Long Investment Joint Stock Company (the "**Company**");
- Pursuant to Minutes of the Board of Directors of the Company dated 12/6/2026.

RESOLUTE THAT:

Article 1. To approve the appointment of NVA Auditing Company Limited to provide independent audit services, including the review of the semi-annual financial statements and the audit of the Company's annual financial statements for the fiscal year 2026.

Article 2. To authorize the Legal Representative or the Chief Executive Officer (CEO) of the Company to negotiate, execute, implement, terminate, and liquidate the audit service agreement and any related agreements or arrangements arising from or in connection with the implementation of the matters approved under Article 1 of this Resolution, in accordance with applicable laws and the Company's Charter.

Article 3. This resolution shall take effect upon signing date.

Members of the Board of Directors, other managers, departments and units of the Company and relevant individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As provided in Article 3;
- For archives.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



NGUYEN DUC HIEU