

Số: 07/2026/NQ/VC9-HĐQT

Hanoi, July 01, 2026

RESOLUTION

Re: Selection of the auditing firm for the audit of the 2025 Financial Statements

THE BOARD OF DIRECTORS VC9 NO. 9 CONSTRUCTION JOINT STOCK COMPANY

- Pursuant to the Charter on Organization and Operation of Construction Joint Stock Company No. 9 – VC9 as approved by the Annual General Meeting of Shareholders;
- Pursuant to Proposal No. 74/2026/TTr/VC9-TCKT dated June 23, 2026 of the General Director regarding the selection of the auditing firm for the audit of the 2026 Financial Statements;
- Pursuant to the Minutes of Meeting of the Board of Directors of VC9 - No. 9 Construction Joint Stock Company dated July 01, 2026 regarding the approval in principle of the selection of the auditing firm for the audit of the 2026 Financial Statements,

RESOLVES:

Article 1: The Board of Directors hereby resolves to appoint CPA Vietnam Auditing Company Limited as the independent auditor to conduct the audit of the Company's Financial Statements for the fiscal year 2026 and the review of the Semi-Annual Financial Statements.

Article 2: To authorize the General Director of the Company to negotiate and sign the agreement with CPA Vietnam Auditing Company Limited for the provision of audit services for the Company's 2026 Financial Statements.

Article 3: This Resolution takes effect as of the date of signing.

Members of the Board of Directors, members of the Board of Management, relevant departments of the Company, and the individuals named in Article 1 shall be responsible for the implementation of this Resolution

Recipients:

- As stated in Article 3;
- Supervisory Board;;
- Filed: Admin Office, Board of Directors.

FOR THE BOARD OF DIRECTORS
CHAIRMAN



Vu Duc Cuong