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No.: 17/V21

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Hanoi, May 25, 2026

## RESOLUTION

*Re: Appointment of the auditing firm for the 2026 financial statements*

### THE BOARD OF DIRECTORS OF VINACONEX 21 JOINT STOCK COMPANY

- Pursuant to the Charter and Operating Regulations of Vinaconex 21 Joint Stock Company;
- Pursuant to Resolution No. 15/V21 of the 2026 Annual General Meeting of Shareholders dated April 28, 2026;
- Pursuant to the Minutes of the Board of Directors' Meeting dated May 25, 2026.

## RESOLVES

**Article 1:** To approve the appointment of Vietnam Auditing and Valuation Company Limited as the firm to conduct the review of the interim financial statements for the accounting period from January 1, 2026 to June 30, 2026, and the audit of the financial statements for the fiscal year ending December 31, 2026 of Vinaconex 21 Joint Stock Company.

**Article 2:** The Board of Directors authorizes the Board of Management to negotiate and execute the contract with Vietnam Auditing and Valuation Company Limited.

### Article 3: Implementation

This Resolution shall take effect from the date of signing. The members of the Board of Directors, the Board of Management, the Supervisory Board, and relevant departments are responsible for implementing this Resolution.

#### Recipients:

- As stated in Article 3;
- Information Disclosure Officer;
- Archived at Administration Department.

ON BEHALF OF THE BOARD OF DIRECTORS ✓  
CHAIRMAN



Nguyen Manh Ha

## MINUTES OF THE BOARD OF DIRECTORS' MEETING

*(Re: Appointment of the auditing firm for the 2026 financial statements)*

Today, on May 25, 2026, at 8:00 a.m., at the office of Vinaconex 21 Joint Stock Company, 3rd Floor, Vinaconex 21 Building, Alley 804 Quang Trung Street, Duong Noi Ward, Hanoi City, Vietnam, the Board of Directors of Vinaconex 21 Joint Stock Company convened with the following participants and matters discussed:

### I. ATTENDEES

Members of the Board of Directors:

- Mr. Nguyen Manh Ha : Chairman of the Board of Directors
- Mr. Nguyen Huy Cuong : Member of the Board of Directors
- Mr. Nguyen Linh Giang : Member of the Board of Directors

All attending members unanimously elected the following persons:

Mr. Nguyen Manh Ha as Chairman of the Meeting

Mr. Phan Truong Quan as Secretary of the Meeting

The meeting was duly conducted with the presence of 100% of the Board members.

### II. MEETING AGENDA

Pursuant to Resolution No. 15/V21 dated April 28, 2026, of the 2026 Annual General Meeting of Shareholders approving the appointment of the auditing firm for the 2026 financial statements.

The members discussed, reviewed, and evaluated auditing firms approved by the State Securities Commission of Vietnam to audit public interest entities in the securities sector in 2026.

The Board of Directors unanimously resolved to appoint Vietnam Auditing and Valuation Company Limited (AVA) as the firm to review the interim financial statements for the period from January 1, 2026, to June 30, 2026, and to audit the financial statements for the fiscal year ending December 31, 2026, of Vinaconex 21 Joint Stock Company.



Voting results were as follows:

- Votes in favor / Total votes: 3/3 - 100%
- Votes against / Total votes: 0/3 - 0%

The Board of Directors authorized the Board of Management to negotiate and execute the audit service contract with Vietnam Auditing and Valuation Company Limited.

The meeting concluded at 10:00 a.m. on the same day. All members present agreed to the contents of these Minutes.

#### SIGNATURES OF MEETING PARTICIPANTS

**Chairman of the Board of  
Directors**



**Nguyen Manh Ha**

**Member of the Board of Directors**



**Nguyen Huy Cuong**



**Nguyen Linh Giang**

**Secretary**



**Phan Truong Quan**

