

No.: 07/2026/NQ-HĐQT

Dong Nai, June 04, 2026

**RESOLUTION**  
**BOARD OF DIRECTORS OF DONGNAI PAINT CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14, effective from January 01, 2021.

- Pursuant to the Business Registration Certificate No. 3600451024, first registered on March 01, 2000, 14th amendment on May 15, 2026, issued by the Department of Finance of Dong Nai province.

- Pursuant to the Charter on Organization and Operation of Dong Nai Paint Corporation, as amended and supplemented by the General Meeting of Shareholders on May 18, 2026.

- Pursuant to Report No. 03/2026/BC-HĐQT dated June 02, 2026, of the Board of Management regarding: Collecting opinions of members of the Board of Directors to approve the selection of an auditing firm for the 2026 financial statements. The Board of Directors hereby resolves as follows:

**RESOLVED**

**ARTICLE I:** The Board of Directors unanimously approved the selection of RSM Vietnam Auditing & Consulting Company Limited as the auditing firm for the 2026 financial statements. The Board of Management is assigned to execute the contract with the auditing firm in accordance with the provisions of law.

- Approval voting rate: 100%.

**ARTICLE II:** This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Supervisors, the Board of Management, and relevant organizations and individuals are responsible for implementing this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS**



Nguyen Pham Thuyen