

No: 129/CBTT-LT-KHTH

*Ho Chi Minh City, June 12, 2026*

Nguyen Quang Cuong

No: 08 /NQ-LT-HĐQT

Ho Chi Minh City, June 12, 2026

**RESOLUTION NO. 08**

*Regarding the selection of the review unit*

*Semi-annual financial report, audited financial statements for 2026*

**BOARD OF DIRECTORS  
HO CHI MINH CITY FOODS JOINT STOCK COMPANY**

Basis:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Charter of Ho Chi Minh City Foodstuff Joint Stock Company, issued together with Resolution No. 01/NQ-LT-ĐHĐCĐ dated June 24, 2022, at the 2022 Annual General Meeting of Shareholders;
- The operating regulations of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company are issued together with Decision No. 07/QĐ-LT-HĐQT dated May 5, 2023, of the Company's Board of Directors;
- Submission No. 127<sup>A</sup>/TTr-LT-TCKT dated June 10, 2026, from Ho Chi Minh City Foodstuff Joint Stock Company regarding the selection of a unit to review the semi-annual financial statements and audit the 2026 annual financial statements;
- Minutes of the vote count No. 05/BBKP-LT-HĐQT dated 12/6/2026 of the Board of Directors of Ho Chi Minh City Foodstuff Joint Stock Company.

**RESOLUTION:**

**Article 1.** The Board of Directors unanimously agreed on the following policy:

1. Select CPA VIETNAM Auditing Company Limited (CPA VIETNAM) as the firm to review the semi-annual financial statements and audit the 2026 annual financial statements of the Company.
2. Authorize the General Director to sign the contract for the provision of audit services with the selected audit firm in accordance with regulations.

**Article 2.** This Resolution shall take effect from the date of signing.

Are responsible for implementing this Resolution: Members of the Board of Directors, the General Management Board, the Chief Accountant, Heads of Departments, and Directors of Subsidiary Branches.

Recipient:

- But As per Article 2;
- Company Supervisory Board;
  - Saved: VT, Board of Directors' Account.

ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN



Doan Quang Long