

No: 34/2026/NQ-FTM-HĐQT

Hung Yen , 30 June , 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
DUC QUAN INVESTMENT AND DEVELOPMENT JOINT STOCK
COMPANY**

- Pursuant to current Enterprise Law;
- Pursuant to the Charter of organization and operation of Duc Quan Investment and Development Joint Stock Company;
- Pursuant to Minutes of Board of Directors meeting No.33/2026/BB-FTM-HĐQT dated 30 June ,2026.

**BOARD OF DIRECTORS DUC QUAN INVESTMENT AND
DEVELOPMENT JOINT STOCK COMPANY
RESOLVED**

Article 1: Through the selection of the auditing firm: Vietnam Auditing and Valuation Company Limited (AVA) as the auditor for the semi-annual and annual financial statements for 2026.

The General Director – Legal Representative is authorized to sign the contract with the auditing firm and implement the review of the semi-annual and annual financial statements for 2026 in accordance with current regulations.

Article 2: This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director of the Company, relevant departments and individuals are responsible for implementing this Resolution.

Recipients:

- As Article 3
- Archired: Secretary

**TM. BOARD OF DIRECTORS
CHAIRMAN**



LÊ MẠNH THƯỜNG