

Number: 03/2026/NQ-HĐQT/DVG

Hanoi, July 10, 2026

**RESOLUTION**

**BOARD OF DIRECTORS**

**DAI VIET GROUP DVG JOINT STOCK COMPANY**

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Based on the Charter of Organization and Operation of Dai Viet Group Joint Stock Company DVG ;
- Based on Resolution No. 02/2026/NQ-ĐHĐCĐ/DVG dated May 28, 2026, the General Meeting of Shareholders authorizes the Board of Directors to select a qualified auditing firm to conduct the audit of the 2026 financial statements and the 2026 semi-annual review report of Dai Viet Group Joint Stock Company (DVG).
- Based on the Minutes of the Board of Directors Meeting No. 03/2026/BBH-HĐQT dated July 10, 2026;

**RESOLUTION**

**Article 1:** The following auditors are selected to review the 6-month financial statements and the 2026 annual financial statements (separate and consolidated reports):

After reviewing submission No. 0907/TTr dated July 9, 2026, regarding the selection of an auditing firm to review the semi-annual financial statements and audit the 2026 annual financial statements of Dai Viet Group Joint Stock Company (DVG), the list of auditing firms considered includes:

1. International Auditing and Valuation Company Limited (IAV)
2. PKF-TTG Auditing and Consulting Company Limited (PKF-TTG)
3. CPA Vietnam Auditing Company Limited (CPA VN)
4. KPMG Limited (KPMG)

The Board of Directors unanimously selected the following company as the auditing firm for the financial reporting of Dai Viet Group Joint Stock Company ( DVG ) :

Auditing firm name: PKF-TTG Auditing and Consulting Company Limited (PKF-TTG)

Tax identification number: 8699966699

Address: 22 Le Trong Tan Street, Phuong Liet Ward, Hanoi City, Vietnam.

Phone number: 0989112666

**Article 2.** Authorize the Board of Directors to carry out the procedures for negotiating and signing the audit contract with PKF-TTG Audit and Consulting Company Limited to audit the 6-month financial statements and the 2026 annual financial statements (separate and consolidated reports) .

**Article 3.** Enforcement Clause: This resolution takes effect from the date of signing. The Board of Directors, the General Management Board, relevant departments, units, and information disclosure officers of Dai Viet Group Joint Stock Company (DVG) are responsible for implementing this Resolution .

**Recipient:**

- As per Article 3;
- Save VT.

**TM. BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF  
DIRECTORS**  
**TRINH VAN NHAT**

