

TRUNG DO JOINT STOCK
COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 38.../NQ-HĐQT

Nghe An, 14 July 2026



RESOLUTION

BOARD OF DIRECTORS OF TRUNG DO JOINT STOCK COMPANY

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 adopted on June 17, 2020;
- The Charter on organization and operation of Trung Do Joint Stock Company;
- Resolution No. 35/NQ-ĐHĐCĐ dated June 29, 2026 of the 2026 Annual General Meeting of Shareholders;
- The Minutes of the Board of Directors meeting dated 14/07/2026.

HEREBY RESOLVES

Article 1: To select Nhan Tam Viet Auditing Company Limited - Hanoi Branch as the independent auditor to audit the 2026 financial statements and review the financial statements for the first six months of 2026 of Trung Do Joint Stock Company.

Article 2: To authorize the General Director of the Company to organize the implementation of this Resolution in accordance with the procedures and requirements prescribed by law.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments and divisions shall be responsible for implementing this Resolution./.

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS**

CHAIRMAN

(Signed và sealed)

Recipients:

- As stated in Article 3;
- Filed: Administration.

NGUYEN HONG SON