

No: 14 /NQ-HĐQT

Hanoi, date 20 month 07 year 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
HANOI – KINH BAC AGRICULTURE AND FOOD JSC**

- Pursuant to the Law on Enterprises 2020;
- Pursuant to the Charter of Hanoi - Kinh Bac Agriculture and Food Joint Stock Company;
- Pursuant to the Meeting Minutes No. 13./BB-HĐQT;
- Pursuant to the functions and duties of the Board of Directors (BOD);

RESOLVES:

Article 1. Selection of the audit firm for the 2026 Financial Statements.

The Board of Directors of the company unanimously agrees to select CPA Vietnam Auditing Company Limited as the firm to audit the financial statements for the 2026 fiscal year for HKB Company and its subsidiaries.

Article 2. Unanimously assign Mr. Duong Quang Lu – Chairman of the BOD and General Director of Hanoi - Kinh Bac Agriculture and Food Joint Stock Company to sign the contract with CPA Vietnam Auditing Company Limited to conduct the audit of the 2026 Financial Statements in accordance with regulations.

Article 3. This resolution takes effect from the date of signing.

Article 4. Members of the Board of Directors, the Supervisory Board, the Executive Board, functional departments, and relevant individuals are responsible for the implementation of this resolution.

Recipients:

- As in Article 4
- SSC, HNX;
- Website HKB;
- Filed at: BOD, Company Archives.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

Chairman of the BOB



Duong Quang Lu