

**SAO MAI VIET INVESTMENT
AND DEVELOPMENT JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 237A /2026/NQ/HĐQT-UNI

Ho Chi Minh City, ...July. 23rd..., 2026

RESOLUTION

(Re: Execution of the Audit Contract for the 2026 Financial Statements)

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BOARD OF DIRECTORS

SAO MAI VIET INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY

- Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to Securities Law No. 59/2019/QH14 passed by the National Assembly on November 26, 2019;
- Pursuant to the Charter of Sao Mai Viet Investment and Development Joint Stock Company (the "Charter");
- Pursuant to the BOD Meeting Minutes No.: 237A /2026/BBH/HĐQT-UNI dated ...July. 23rd..., 2026.

HEREBY RESOLVES

Article 1: The Board of Directors of Sao Mai Viet Investment and Development Joint Stock Company approves the following contents:

1. Approval of the selection of the independent auditor for the 2026 Financial Statements of Sao Mai Viet Investment and Development Joint Stock Company as follows:

**SOUTHERN AUDITING AND ACCOUNTING FINANCIAL
CONSULTING SERVICE COMPANY LIMITED (AASCS)**

- Address: No. 29 Vo Thi Sau Street, Tan Dinh Ward, Ho Chi Minh City
 - Telephone: 028.38205944
 - Scope of Audit Work:
 - ✓ Review of the Interim Financial Statements for the 2026 fiscal year;
 - ✓ Audit of the Financial Statements for the 2026 fiscal year..
2. Approval of the signing of Financial Statement Audit Contract No. 281.../HDKT-TC/2026/AASCS datedJuly 23rd....., 2026 with Southern Auditing and Accounting Financial Consulting Service Company Limited (AASCS).)

Article 2: This Resolution takes effect from the date of signature. Members of the Board of Directors, Board of Supervisors, General Director, relevant divisions, and individuals shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 2;;
- Archived: Company Secretariat.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRPERSON**



NGUYEN THI LIEU