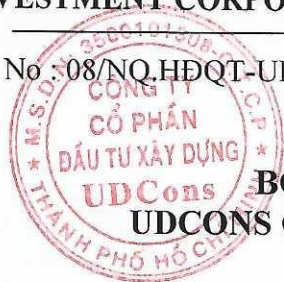


No. : 08/NQ.HĐQT-UDCons

Tam Thang, July 28, 2026



BOARD OF DIRECTORS' RESOLUTION
UDCONS CONSTRUCTION INVESTMENT CORPORATION

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Charter of UDCons Construction Investment Corporation dated June 28, 2025;

Pursuant to the Minutes of the Meeting of the Board of Directors of UDCons Construction Investment Corporation dated July 28, 2026,

RESOLVES

Article 1. With 4 out of 4 votes in favour, the Board of Directors unanimously resolved to approve the following:

To appoint AASC Auditing Firm Company Limited as the independent auditor to perform the review and audit of the Company's separate and consolidated financial statements for the financial year 2026.

The audit fee shall be VND 180,000,000 (One hundred and eighty million Vietnamese dong), exclusive of value-added tax (VAT).

Article 2. Implementation

This Resolution shall take effect from the date of signing.

The members of the Board of Directors and the General Director shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 2;
- BOD, BOS;
- UDCons;
- Archived AD.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

(Signed)

Tran Thai Hoa