

Ninh Binh, September 28, 2026

RESOLUTION
**"On the selection of the Auditing Firm
for the 2026 Financial Statements"**

**BOARD OF DIRECTORS
THANH AN 77 JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020;
- Pursuant to the Charter on Organization and Operation of Thanh An 77 Joint Stock Company;
- Pursuant to the Resolution of the Company's General Meeting of Shareholders dated May 20, 2026
- Pursuant to the Minutes of the Board of Directors' Meeting dated September 28, 2026.

RESOLVES

Article 1: To approve the selection of International Auditing Company Limited (iCPA) as the auditing firm for the Company's 2026 fiscal year.

Article 2: To authorize the General Director to sign the contract with International Auditing Company Limited (iCPA) and implement the review and audit of the 2026 financial statements in accordance with applicable regulations.

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

**ON BEHALF OF THE COMPANY'S
BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD**



BUI THI NGUYEN HANH

Ninh Binh, September 28, 2026

MINUTES OF THE BOARD OF DIRECTORS MEETING

Company Name: THANH AN 77 JOINT STOCK COMPANY

Enterprise Registration Certificate No.: 0700100257, issued for the 13th time by the Enterprise Division – Ninh Binh Provincial Department of Finance on July 1, 2026.

Address: Dong Muoi Hamlet, Ly Thuong Kiet Ward, Ninh Binh Province.

Today, at 14:30 on September 28, 2026, at the hall of Thanh An 77 Joint Stock Company, the Board of Directors of the Company convened the meeting for the Third quarter of 2026 (Q3/2026).

Attendees:

1/ Ms. Bui Thi Nguyen Hanh - Chairperson of the Board of Directors

2/ Mr. Vu Tien Nghia - Member of the Board of Directors

3/ Ms. Le Thi Lan Hoa - Member of the Board of Directors

Chairperson: Ms. Bui Thi Nguyen Hanh

Agenda:

Pursuant to the Resolution of the Company's Annual General Meeting of Shareholders dated May 20, 2026 on authorizing the Board of Directors to select an independent auditing firm for the 2026 fiscal year.

After hearing the Meeting Chairperson's report on the implementation of the General Meeting of Shareholders' Resolution dated May 20, 2026, regarding the authorization for the Board of Directors (BOD) to select an independent auditing firm for the Company's 2026 fiscal year; and pursuant to Proposal No. 01 of the BOD, which was approved by the General Meeting of Shareholders, to select one of the following auditing firms:

1. Viet Nam Auditing and Evaluation Company Limited
2. AASC Auditing Firm Company Limited
3. UHY Auditing and Consulting Company Limited
4. CPA Vietnam Auditing Company Limited
5. International Auditing Company Limited (iCPA)

The Board of Directors discussed and voted to approve the following contents:
To select International Auditing Company Limited (iCPA) as the auditing firm for the Company's 2026 fiscal year.

With an approval rate of 3/3 members (equivalent to 100%),

Disapproval rate: 0%, Abstention rate: 0%.

The Board of Directors hereby authorizes the General Director of the Company



to proceed with signing the contract with the selected Auditing firm to review and audit the Company's 2026 financial statements in accordance with applicable regulations.

These Minutes were prepared at the head office of Thanh An 77 Joint Stock Company at 16:00 on the same day. The Minutes of the Board of Directors' meeting were read aloud to all participating Board members, and all attending members have jointly signed these Minutes.

SIGNATURES OF THE MEMBERS OF THE BOARD OF DIRECTORS

**Chairperson of the Board
of Directors**



Bui Thi Nguyen Hanh

Board Member

Vu Tien Nghia

Board Member

Le Thi Lan Hoa

