

**VIETNAM RUBBER INDUSTRIAL ZONE AND
URBAN DEVELOPMENT JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Resolution No.: 195/2026/NQ-HĐQT

Hai Phong, July 2, 2026

Selecting an auditor for the 2026 financial
statements

RESOLUTION

**Regarding the Selection of the Audit Firm for the Company's 2026 Financial
Statements Vietnam Rubber Industrial Zone and Urban Development Joint
Stock Company**

**BOARD OF DIRECTORS OF VIETNAM RUBBER INDUSTRIAL ZONE
AND URBAN DEVELOPMENT JOINT STOCK COMPANY**

Based on the Enterprise Law;

Based on the Charter of Organization and Operation of Vietnam Rubber
Industrial Zone and Urban Development Joint Stock Company;

Based on Resolution No. 05/2026/NQ-ĐHĐCĐ dated May 7, 2026;

Based on Decision No. 193/QĐ-HĐQT dated July 1, 2026 of the Board of
Directors on the Establishment of the Board of Directors' Vote Counting Team.

Based on the Minutes of the Board of Directors' vote count No. 194/BBKP-HĐQT
dated July 2, 2026, regarding the selection of the auditing firm for the 2026 financial
statements..

RESOLUTION:

Article 1: Moore AISC Auditing and Information Technology Services Co., Ltd.
is the organization to conduct the audit of the 2026 financial statements of Vietnam
Rubber Industrial Zone and Urban Development Joint Stock Company.

Article 2: The Board of Directors authorizes the General Director of the
Company to sign a contract with Moore AISC Auditing and Information Technology
Services Co., Ltd. to conduct an audit of the 2026 financial statements in accordance
with the law and the Company's charter.

Article 3: This Resolution takes effect from the date of signing; Members of the
Board of Directors; General Director; Chief Accountant; Heads of Departments and
Divisions of the Company and Member Units shall implement this Resolution
accordingly./.

Recipients:

- As per Article 3;
- Company Supervisory Board (for information);
- Company secretary (for information);
- Legal Department (for monitoring);
- Company website (for publishing information);
- Archvied: Office, BoD Office.

**O/B. BOARD OF DIRECTORS
CHAIRMAN**



Pham Trung Thai