

COKYVINA JOINT STOCK
COMPANY

No.: 17 NQ-CKV-BOD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 07 July 2026



RESOLUTION

Regarding: Execution of Review and Audit Engagement Contracts for the Financial Statements of the Company for the Year 2026

THE BOARD OF DIRECTORS OF COKYVINA JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14, adopted by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, and its implementing regulations;
- Pursuant to the Charter of COKYVINA Joint Stock Company, as approved by the Annual General Meeting of Shareholders;
- Pursuant to the Operational Regulations of the Board of Directors dated 18 October 2021;
- Pursuant to Opinion Collection Form No. 17/PLYK-CKV-BOD dated 29 June 2026, issued by the Board of Directors of COKYVINA Joint Stock Company regarding the selection of an independent audit firm to audit the financial statements of COKYVINA Joint Stock Company for the year 2026.

HEREBY RESOLVES

Article 1: To approve the selection of CPA VIETNAM Audit Co., Ltd. as the entity responsible for conducting the review and audit of the Financial Statements of COKYVINA Joint Stock Company for the financial year ending 31 December 2026.

Article 2: To assign the General Director responsibility for directing and managing the execution of the financial statement audit for the year 2026 in accordance with applicable regulations.

Article 3: This Resolution shall take effect from the date of signing and shall be retained at the Company in accordance with applicable regulations.

Recipients:

- Board of Directors;
- Supervisory Board;
- General Director;
- Company Secretariat (for filing).

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN

LY CHI DUC

COKYVINA JOINT STOCK
COMPANY

No.: 18NQ-CKV-BOD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 07 July 2026



RESOLUTION

Regarding: Execution of an Internal Audit Engagement Contract for COKYVINA Joint Stock Company for the Year 2026

THE BOARD OF DIRECTORS OF COKYVINA JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14, adopted by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, and its implementing regulations;
- Pursuant to the Charter of COKYVINA Joint Stock Company, as approved by the Annual General Meeting of Shareholders;
- Pursuant to the Operational Regulations of the Board of Directors dated 18 October 2021;
- Pursuant to Opinion Collection Form No. 17/PLYK-CKV-BOD dated 29 June 2026, issued by the Board of Directors of COKYVINA Joint Stock Company regarding the selection of an internal audit firm for COKYVINA Joint Stock Company for the year 2026.

HEREBY RESOLVES

Article 1: To approve the selection of MKF VIETNAM Auditing and Consulting Co., Ltd. as the entity responsible for conducting the internal audit of COKYVINA Joint Stock Company for the financial year ending 31 December 2026.

Article 2: To assign the General Director responsibility for directing and managing the execution of the internal audit for the year 2026 in accordance with applicable regulations.

Article 3: This Resolution shall take effect from the date of signing and shall be retained at the Company in accordance with applicable regulations.

Recipients:

- Board of Directors;
- Supervisory Board;
- General Director;
- Company Secretariat (for filing).

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN

LY CHI DUC