

**CÔNG TY CỔ PHẦN ANI
ANI JOINT STOCK COMPANY**

Số/ No: 05/2026/NQ-HĐQT

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

*Tp. Hồ Chí Minh, ngày 07 tháng 07 năm 2026
Ho Chi Minh City, July 07, 2026*

RESOLUTION

Approving the selection of the auditing firm for the 2026 semi-annual financial statements review and annual audit

THE BOARD OF DIRECTORS OF ANI JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of ANI Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' Meeting of ANI Joint Stock Company No. 05/2026/BB-HĐQT dated July 07, 2026.

RESOLVES

Article 1. To approve the selection of AASC Auditing Firm Company Limited as the independent auditor to perform the semi-annual financial statements review and the financial statements audit for the year 2026.

Article 2. To assign the General Director of the Company to organize the implementation of the next steps in compliance with the provisions of law and the Charter of the Company.

Article 3. The General Director, Deputy General Directors, Heads of departments, and affiliated units of the Company shall, based on their respective functions and duties, implement this Resolution./.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN


Hung
Bui Van Hung