SAI GON HOTEL JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM
------------------------	Independence – Freedom – Happiness

No.: 04/2026/NQ-HĐQT	Ho Chi Minh City, August 06th, 2026

BOARD OF DIRECTORS' RESOLUTION

(Re: Financial statements audit firm selection)

- ✓ *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- ✓ *Pursuant to the Charter of Sai Gon Hotel Joint Stock Company;*
- ✓ *Pursuant to the Minutes of the Board of Directors' Meeting of Sai Gon Hotel Joint Stock Company dated August 06th, 2026.*

RESOLVES

Article 1. Approval of the selection of the auditing firm for the interim and annual financial statements for 2026:

- ✓ Approval of the selection of UHY Auditing and Consulting Company Limited as the audit firm for the 2026 interim and annual financial statements.
- ✓ Audit fee: VND 80,000,000 (exclusive of VAT).
- ✓ Assign the Executive Board to conduct negotiations, execute the contract with UHY, and coordinate the implementation of the work.

Article 2. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Director, and relevant departments shall be responsible for implementing this Resolution.

Recipients:
- As stated in Article 2;
- Archived.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0300850255 C.T.C.P CÔNG TY CỔ PHẦN KHÁCH SẠN SÀI GÒN QUẬN 1 - T.P HỒ CHÍ MINH

Vo Thanh Binh