

**RESOLUTION**

*Re: Selection of the auditing firm for the 2025 financial statements*

**THE BOARD OF DIRECTORS  
VINACONEX 21 JOINT STOCK COMPANY**

- Pursuant to the operational regulations and charter of Vinaconex 21 Joint Stock Company;
- Pursuant to the Resolution of the Annual General Meeting of Shareholders 2025 No. 04/V21 dated April 24, 2025;
- Pursuant to the Minutes of the Board of Directors meeting dated May 12, 2025.

**RESOLVES**

**Article 1:** To approve the selection of Vietnam Auditing and Valuation Company Limited as the firm to conduct the review of the semi-annual financial statements for the accounting period from January 1, 2025 to June 30, 2025, and the audit of the financial statements for the fiscal year ending December 31, 2025 of Vinaconex 21 Joint Stock Company.

**Article 2:** The Board of Directors authorizes the General Director to negotiate and sign the contract with Vietnam Auditing and Valuation Company Limited.

**Article 3: Implementation**

This Resolution takes effect from the date of signing. The members of the Board of Directors, the General Director, the Supervisory Board, and relevant functional departments are responsible for implementing this Resolution.

**Recipients:**

- As stated in Article 3;
- Information Disclosure Officer;
- Filing: Office.

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRMAN**



**Nguyen Manh Ha**

## MINUTES OF MEETING BOARD OF DIRECTORS

*(Re: Selection of the Auditor for the 2025 Financial Statements)*

Today, on May 12, 2025, at 8:00 a.m., at the office of Vinaconex 21 Joint Stock Company, 3rd floor, Vinaconex 21 Building, Ba La Street, Phu La Ward, Ha Dong District, Hanoi City, Vietnam, the Board of Directors of Vinaconex 21 Joint Stock Company convened with the following participants and agenda:



### I. ATTENDEES

Members of the Board of Directors:

- Mr. Nguyen Manh Ha : Chairman of the Board
- Mr. Nguyen Huy Cuong : Member of the Board
- Mr. Nguyen Linh Giang : Member of the Board

All attending members (100%) unanimously elected:

Mr. Nguyen Manh Ha as Chairman of the Meeting

Mr. Phan Truong Quan as Secretary of the Meeting

The meeting was duly conducted with the presence of 100% of the Board members.

### II. MEETING AGENDA

Pursuant to Resolution No. 04/V21 dated April 24, 2025, of the 2025 Annual General Meeting of Shareholders approving the selection of an auditor for the 2025 financial statements.

The members discussed, reviewed, and evaluated auditing firms approved by the State Securities Commission of Vietnam to audit public interest entities in the securities sector in 2025.

The Board of Directors unanimously resolved to select **Vietnam Auditing and Valuation Company Limited (AVA)** as the firm to review the semi-annual financial statements for the period from January 1, 2025, to June 30, 2025, and to audit the financial statements for the fiscal year ending December 31, 2025, of Vinaconex 21 Joint Stock Company.

Voting results were as follows:

- Votes in favor / Total votes: 3/3 – 100%
- Votes against / Total votes: 0/3 – 0%

The Board of Directors authorized the Executive Board to negotiate and sign the audit engagement contract with Vietnam Auditing and Valuation Company Limited.

The meeting concluded at 10:00 a.m. on the same day. All members present agreed with the contents stated above.

### SIGNATURES OF MEETING PARTICIPANTS

**Chairman of the Board**



**Nguyen Manh Ha**

**Member of the Board**




**Nguyen Huy Cuong**



**Nguyen Linh Giang**

**Secretary**



**Phan Truong Quan**

