



No: **11** /NQ-HĐQT

Ho Chi Minh City, July 20, 2026

RESOLUTION

Regarding the selection of an independent audit firm to audit the financial statements for the first six months of 2026.

- Pursuant to the Law on Enterprises No. 59/2020/QH14 effective from January 01, 2021;

- Pursuant to the Charter on Organization and Operation of Ba Ria - Vung Tau Tourist Joint Stock Company;

- Based on Letter No. 11/CV-HĐQT dated July 10, 2026 of the Company's Board of Directors soliciting written opinions, and the summary of voting results from the Board Members.

BOARD OF DIRECTORS OF BA RIA - VUNG TAU TOURIST JOINT STOCK COMPANY RESOLVES:

Article 1. To unanimously selected AFC Vietnam Auditing Company Limited as the independent audit firm to conduct the review of the financial statements for the first half of 2026 of Ba Ria - Vung Tau Tourist Joint Stock Company

Article 2. To assign the Chairman of the Board of Directors to direct the Board of Management, the Company's departments, and subsidiaries to carry out the procedures, sign the contract with the audit firm, and implement in accordance with regulations.

Article 3. The Board of Directors, the Board of Management, specialized departments, affiliated units, and subsidiaries are responsible for implementing this Resolution.

Recipients:

- As per Article 3;
- Board of Supervisors
- Archived: BOD Secretary, Archives.

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



Thai Hoang Than