

RESOLUTION

*Re: Selection and Approval of the Independent Auditor
for FiCO Corporation's 2026 Financial Statements*

**BOARD OF DIRECTORS
FICO CORPORATION - JSC**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on 17 June 2020;
- Pursuant to the Charter of FiCO Corporation - JSC approved by the General Meeting of Shareholders on 28 September 2016 and amended for the fourth time on 21 April 2026;
- Pursuant to the Corporate Governance Regulations of FiCO Corporation - JSC issued by the Board of Directors on 27 October 2016 and amended for the second time on 22 April 2021;
- Pursuant to Proposal No. 168/FiCO-TTr dated 18 June 2026 submitted by the General Director of FiCO Corporation - JSC to the Board of Directors regarding the selection and approval of the independent auditing firm for the audit of FiCO Corporation's 2026 Financial Statements;
- Pursuant to Minutes No. 76 /BB-BOD dated 22 June 2026 of the Board of Directors,

HEREBY DECIDE:

Article 1: Approval of the selection of the independent auditing firm for the audit of the Financial Statements for the fiscal year ending 31 December 2026 of FiCO Corporation - JSC, as follows:

Auditing Firm: **CPA Vietnam Auditing Company Limited.**

Article 2: This Resolution shall take effect from the date of signing. The Board of Management, functional departments, and relevant individuals shall be responsible for its implementation

To:

- BOD;
- BOS;
- General Director;
- F&A Dept;
- For Filling.

**ON BEHALF OF THE BOD
CHAIRWOMAN**



Đỗ Chi Hiền