VI NA TA BA TRADING AND INVESTMENT JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 04/2026/VNTB/NQ-HĐQT	*Ha Noi, July 22nd, 2026*

RESOLUTION OF THE BOARD OF DIRECTORS

Pursuant to the Law on Enterprises No. 59/2020/QH14 and its guiding documents;

Pursuant to the Charter on organization and operation of Vi Na Ta Ba Trading and Investment Joint Stock Company;

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders dated 22 May 2026;

Pursuant to the Minutes of the Board of Directors' meeting of Vi Na Ta Ba Trading and Investment Joint Stock Company held on July 22nd, 2026.

RESOLUTION:

Article 1. Appointment of the Independent Auditor

The Board of Directors hereby approves the appointment of Chuan Viet Auditing and Consulting Co., Ltd. as the independent auditor to perform:

1. The review of the Company's separate and consolidated financial statements for the first six months of 2026; and
2. The audit of the Company's separate and consolidated financial statements for the financial year ending 31 December 2026.

Article 2. Authorization

The Chairman of the Board of Directors is authorized to negotiate and execute the audit service contract in accordance with applicable laws and the Company's Charter, and to carry out all other necessary actions for the implementation of this Resolution.

Article 3. Effectiveness

This Resolution shall take effect as of the date of its signing. Members of the Board of Directors, the Board of Management, and all relevant individuals shall be responsible for the implementation of this Resolution..

ON BEHAFT OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0305020995 - C.T.C.P CÔNG TY CỔ PHẦN THƯƠNG MẠI VÀ ĐẦU TƯ VI NA TA BA Q. ĐỐNG ĐA - T.P HÀ NỘI

LE CHI LONG

Recipients
- As per Article 3;
- Supervisory Board;
- Archives: BOD, Office.