



VINACONEX JOINT STOCK CORPORATION  
CONSTRUCTION JOINT STOCK COMPANY NO.1  
VINACONEX 1

No.: 0573/2026/QD-BOD

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Hanoi, June 12, 2026

## DECISION OF THE BOARD OF DIRECTORS

Re: Selection of the Auditing Firm for the Review/Audit of the 2026 Financial Statements

### THE BOARD OF DIRECTORS OF VINACONEX 1

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Vinaconex No. 1 Construction Joint Stock Company dated April 3, 2024;
- Pursuant to the Regulations on Operation of the Board of Directors of Vinaconex No. 1 Construction Joint Stock Company dated April 3, 2024;
- Pursuant to Proposal No. 0310/2026/TTr-BKS dated April 8, 2026 of the Supervisory Board regarding the approval of the plan for selecting an independent auditing firm to audit the 2026 Financial Statements and the Resolution of the 2026 Annual General Meeting of Shareholders dated April 10, 2026;
- Considering the proposal of the General Director in Proposal No. 0563/2026/TTr-TCKT dated June 11, 2026 regarding the selection of an auditing firm to perform the audit of the 2026 Financial Statements;
- Pursuant to the Vote Counting Minutes of the Board of Directors No. 05/2026/BB-TK dated June 12, 2026.

### HEREBY DECIDES:

**Article 1.** To approve the appointment of AASC Auditing Firm Company Limited to conduct the review/audit of the Company's 2026 Financial Statements.

**Article 2.** To assign the General Director to execute the audit service contract and organize the implementation of all related works in accordance with applicable laws and the Company's Charter.

**Article 3.** This Decision shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, and heads of relevant departments and units shall be responsible for the implementation of this Decision.

Recipients:

- As stated in Article 3;
- Archived by the Secretariat.

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

(signed)

**Nguyen Khac Hai**