



VINACAP KIM LONG JSC

No. 29/25/QĐ-HĐQT

Hanoi, May 28, 2025

DECISION OF THE BOARD OF DIRECTORS

(Source: "Selection of an audit firm to audit the 2025 financial statements of Vinacap Kim Long Joint Stock Company according to the Resolution of the 2025 Annual General Meeting of Shareholders")

BOARD

VINACAP KIM LONG JOINT STOCK COMPANY

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

Pursuant to the Charter of Vinacap Kim Long Joint Stock Company;

Pursuant to Resolution No. 02/25/NQ-DHĐCĐ dated 05/04/2025 of the 2025 Annual General Meeting of Shareholders;

Based on the results of the Opinion Poll of the Board of Directors enclosed with the Report of the General Director on the Selection of an Audit Firm to audit the financial statements in 2025, VINACAP Company according to the Resolution of the 2025 General Meeting of Shareholders;

The Board of Directors of Vinacap Kim Long Joint Stock Company has unanimously,

DECIDE

Article 1: Through the selection of a financial statement auditing company in 2025, Vinacap Kim Long Joint Stock Company is AASC Auditing Firm Co., Ltd., which was established and operated under the business license No. 0100111105 issued by the Department of Planning and Investment of Hanoi City.

Article 2.- Audit of financial statements in 2025 includes: Audit of financial statements for the accounting period from January 01, 2025 to June 30, 2025; Audited Financial Statements for the year ended December 31, 2025.

Article 3: Assign and authorize the General Director to negotiate, sign and execute contracts to ensure compliance with the provisions of law and the Company's Charter and the Resolution of the General Meeting of Shareholders.

Article 4.- This Decision shall be kept at the Company's Office like other important documents of the Company and takes effect from the date of signing. The Board of General Directors, Chief Accountant and relevant units in the Company are responsible for implementing the above contents in accordance with the Company's regulations and current laws.

Recipient:

- Members of the Board of Directors;
- Supervisory Board;
- General Director and Accounting Department (th/h);
- Save the secretary.

O/B. BOARD

PRESIDENT



Ngô Hoàng Phương