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Hanoi, June 8, 2026

**RESOLUTION  
BOARD OF DIRECTORS  
CMC INVESTMENT JOINT STOCK COMPANY**

Based on:

- *The Enterprise Law;*
- *The Charter of CMC Investment Joint Stock Company;*
- *The Resolution of the Annual General Meeting of Shareholders of CMC Investment Joint Stock Company dated April 28, 2026;*
- *The Minutes of the Board of Directors Meeting No. 11/BB-HĐQT dated June 8, 2026.*

**RESOLUTION**

**Article 1:** Approved the selection of AAC Auditing and Accounting Company Limited, located at 218, 30/4 Street, Hoa Cuong Ward, Da Nang City, Vietnam, as the auditor for the 2026 fiscal year of CMC Investment Joint Stock Company.

**Article 2:** Approved authorizing the Executive Board to sign the contract with the selected auditing firm and disclose the information in accordance with the law.

**Article 3:** This Resolution takes effect from the date of signing. The Board of Directors of CMC Investment Joint Stock Company is responsible for implementing this Resolution.

Recipient:

- *As per Article 3;*
- *State Securities Commission, Hanoi Stock Exchange;*
- *Supervisory Board;*
- *Information Disclosure Officer;*
- *Archives, Accounts, Board of Directors.*

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

  
  
**NGO TRONG QUANG**