

**NGHE TINH PORT JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 15/NQ-HDQT

Nghe An, May 27, 2026

RESOLUTION

**On the Approval of the Selection of the Auditing Firm for the 2026 Financial
Statements of Nghe Tinh Port Joint Stock Company**

**THE BOARD OF DIRECTORS
OF NGHE TINH PORT JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and
Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number
of articles of the Law on Enterprises;*

Pursuant to the Charter of Nghe Tinh Port Joint Stock Company;

*Pursuant to the Internal Regulations on Corporate Governance of Nghe Tinh
Port Joint Stock Company;*

*Pursuant to the Operation Regulations of the Board of Directors of Nghe Tinh
Port Joint Stock Company;*

*Pursuant to Resolution No. 01/2026/NQ-DHDCD dated April 14, 2026 of the
2026 Annual General Meeting of Shareholders of Nghe Tinh Port Joint Stock Company;*

*Pursuant to the Summary Minutes of Opinion Collection of the Board of
Directors of Nghe Tinh Port Joint Stock Company No. 12/BBYK-HDQT dated May 27,
2026 regarding Proposal No. 235/TTr-CNT dated May 22, 2026 of the General
Director on the selection of the auditing firm for the 2026 financial statements;*

HEREBY RESOLVES:

Article 1. To approve the selection of AASC Auditing Firm Company Limited
as the auditing firm for the 2026 fiscal year of Nghe Tinh Port Joint Stock Company.

Article 2. To assign the General Director of the Company to organize the
implementation of this Resolution in compliance with the provisions of law, the
Company's Charter, and relevant regulations, and concurrently perform the information
disclosure in accordance with current regulations./.

Recipients:

- As in Article 2;
- BOD;
- Supervisory Board;
- Archived: Clerical, NPTQT.

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



Do Tien Duc
Do Tien Duc