

No.: 02/2026/QĐ-HĐQT

Ho Chi Minh City, 09 June, 2026

DECISION

Re: Approval of the Auditor for the Semi-Annual and Annual Financial Statements for Fiscal Year 2026

THE BOARD OF DIRECTORS HAI MINH CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter on Organization and Operation of Hai Minh Corporation;
- Pursuant to the Minutes of the meeting dated 09/06/2026 of the Board of Directors of Hai Minh Corporation.

DECIDES

Article 1: To appoint **CPA Vietnam Auditing Company Limited** as the independent auditor to conduct the audit of the **Semi-Annual Financial Statements** and the **Annual Financial Statements for Fiscal Year 2026** of Hai Minh Corporation and its subsidiaries.

Article 2: The General Director and the Chief Accountant are assigned to negotiate and execute the Audit Service Agreement, ensuring that the audit of the 2026 Financial Statements is conducted and completed in compliance with the statutory deadlines and applicable regulations.

Article 3: This Decision shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant departments are responsible for its implementation.

ON BEHALF OF THE BOARD OF DIRECTORS
Chairman

Recipients:

- As stated in Article 3;
- Supervisory Board;
- Filed: BOD.



Tran Quang Tien