

Số: 96/2026/NQ-HĐQT

Hanoi, dated 26 June 2026

**BOARD OF DIRECTORS' RESOLUTION**

**BOARD OF DIRECTORS OF  
HA NOI TOURIST SERVICE JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises 2020 and guiding documents for implementation;
- Pursuant to the Charter of Hanoi Tourist Service Joint Stock Company ("the Company/Hanoi Toserco");
- Pursuant to the Resolution of the General Meeting of Shareholders of the Company dated May 20, 2026;
- Pursuant to the Proposal No. 116/TSC dated on June 4<sup>th</sup> 2026 of the General Director regarding selecting the auditing company of the Financial Statements 2026 of the Company;
- Pursuant to the written result of the Board of Directors under Written Opinion Form No. 95./2026/PYK-HĐQT dated 23/..6../2026,

**RESOLUTION**

**Article 1.** The Board of Directors ("BOD") of the Company resolves the following matters:

1. Approving the selection of KPMG Co., Ltd. as the unit to audit the semi-annual financial statements for the period ended 30/06/2026 and audit the financial statements for the year ended 31/12/2026 of Hanoi Toserco according to the proposal of the General Director of the Company in Report No. 116/TSC dated 04/06/2026.
2. The Board of Directors assigns the General Director of the Company to negotiate, sign, implement and liquidate the contract to provide audit services with the selected auditing firm.

**Article 2.** This Resolution takes effect from the signing date.

Members of the Board of Directors, the Supervisory Board, the Board of Managements, and all relevant individuals shall be responsible for implementing this Resolution.

**Recipients:**

- As stated in Article 2 (for implementation);
- Save: archives.

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



**NGUYEN MANH HUNG**