
No: 67/2026/NQ-BOD

Hanoi, June 10, 2026

RESOLUTION

Regarding the approval of the entity to perform the review of interim combined financial statements and consolidated financial statements for the period ending June 30, 2026, and the audit of combined financial statements and consolidated financial statements for the fiscal year ending December 31, 2026

**THE BOARD OF DIRECTORS
CONSTRUCTION AND INVESTMENT JOINT STOCK COMPANY No18**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter on Organization and Operation of Investment and Construction Joint Stock Company No. 18;
- Pursuant to the 2025 Audited Financial Statements of Investment and Construction Joint Stock Company No. 18;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 42/2026/NQ-ĐHĐCĐ dated April 28, 2026, of Investment and Construction Joint Stock Company No. 18;
- Pursuant to the Minutes of the Board of Directors' meeting dated June 10, 2026 of the Company's Board of Directors.

RESOLVES

Article 1. Approve the undermentioned entity to perform the review of the mid-term combined financial statements and consolidated financial statements for the period ending June 30, 2026, and the audit of the combined financial statements and consolidated financial statements for the fiscal year ending December 31, 2026 of Investment and Construction Joint Stock Company No. 18:

- Name of the auditing firm: CPA VIETNAM Auditing Company Limited (CPA Việt Nam).
- Address: 8th Floor, VG Building Office Tower, No. 235 Nguyen Trai Street, Khuong Dinh Ward, Hanoi, Vietnam.
- Telephone: 024 3783 2121
- Tax code: 0101917917
- Email: info@cpvietnam.vn

Article 2. The Board of Directors authorizes the General Director of the Company to sign the auditing contract with CPA Vietnam Auditing Company Limited and perform information disclosure in accordance with regulations.

Article 3. This Resolution shall take effect from the date of signing.



- The General Director of the Company, Chief Accountant, and relevant departments are responsible for executing this resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman



Recipients:

- As stated in Article 3;
- Supervisory Board;
- Affiliated Co,
- Archived.

Bui Thanh Tuyen

