

DECISION

Subject: Approval of the auditing and review unit for the 2026 financial statements of CIENCO4 Group Joint Stock Company

**BOARD OF DIRECTORS
CIENCO4 GROUP JOINT STOCK COMPANY**

Based on the Charter of CIENCO4 Group Joint Stock Company “CIENCO4 Group”;

Based on Resolution No.01/NQ-ĐHĐCĐ dated April 29th, 2026 of the Annual General Meeting of Shareholders of CIENCO4 Group;

Considering the proposal of the General Director of CIENCO4 Group in document No.11586/TD dated June 16th, 2026, regarding the request to select an auditing firm to audit the 2026 financial statements of CIENCO4 Group;

Based on the minutes of the Board of Directors meeting dated June 18th, 2026.

DECISION:

Article 1: The organization authorized to conduct the audit and review of CIENCO4 Group's 2026 financial statements is : **AASC Auditing Firm Co., Ltd.**

Address: 01 Le Phung Hieu Street, Hoan Kiem Ward, Hanoi City.

Article 2: Implementation:

The General Director is tasked with negotiating, signing contracts, and organizing their implementation in accordance with the law and the Group's governance regulations.

Article 3 : Effective date:

This decision takes effect from the date of signing.

Members of the Board of Directors, the General Director, the Chief Accountant, the Directors of relevant departments, and the subsidiary accounting units of the Group are responsible for implementing this Decision based on their functions and responsibilities.

Recipient:

- As per Article 3;
- Hanoi Stock Exchange (Stock exchange);
- Deputy General Directors;
- Supervisory Board of the Group;
- Finance Department of the Group;
- Group's Website (DI);
- Saved: Office, Office's BoDs.

**On behalf of BOARD OF DIRECTORS
CHAIRPERSON**



Nguyen Van Tuan