

**Code** SIP  
**Company name** Sai Gon VRG Investment Corporation  
**Date** 07/17/2023  
**Subject** BOD resolution on selecting the audit firm

**Content:**

According to the Board resolution dated July 14, 2023, the Board of Directors of Sai Gon VRG Investment Corporation approved the selection of Ernst & Young Vietnam Co., Ltd as the auditor for the financial statements in 2023.