

**Code** FCN  
**Company name** FECON Corporation  
**Date** 07/24/2023  
**Subject** BOD resolution on selecting the audit firm

**Content:**

According to the Board resolution dated July 19, 2023, the Board of Directors of FECON Corporation approved the selection of Viet Nam Auditing Partnership Company (CPA Viet Nam) as the auditor for the financial statements in 2023.