

DHC SUOI DOI CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM

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No.: 106 /2025/NQ-HDQT

Da Nang, April 08 , 2025

RESOLUTION

*Ref: Approving on the signing of contract with a related party
which is DHC Ceramics Joint Stock Company*

**BOARD OF DIRECTORS
DHC SUOI DOI CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17th, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14, passed by the National Assembly on November 26th, 2019;
- Pursuant to Decree No. 155/2020/NĐ-CP, issued by the Government on December 31st, 2019, detailing the implementation of certain provisions of the Securities Law;
- Pursuant to the Charter on the organization and operation of DHC Suoi Doi Joint Stock Corporation;
- Pursuant to the Board of Directors' meeting minutes No 105/2025/BBH-HDQT dated April 08, 2025, regarding the Approving on the signing of contract with a related party which is DHC Ceramics Joint Stock Company.

RESOLVED

ARTICLE 1. Approval of the signing of a business cooperation contract between DHC Suoi Doi Joint Stock Corporation and the related party, DHC Ceramics Joint Stock Company.

Details are as follows:

No.	Partner	Service package value	Service package	Date of signing	Relationship with the Corporation
1	DHC Ceramics Joint Stock Company	530,000 VND (Five hundred thirty thousand Vietnamese Dong)	Standard and pottery experience package	08/04/2025	<ul style="list-style-type: none">- Mr. Le Minh Duc represents DHC Investment Joint Stock Company, which holds a 90% stake in the establishment of DHC Ceramics JSC.- Mr. Le Thanh Dat, Chairman of the Board of Directors of DHC Ceramics JSC, is a related party to Mr. Le Minh Duc and Mrs. Tran Thi Huong.

ARTICLE 2: The Board of Directors and relevant departments within the Company are responsible for implementing this decision.

ARTICLE 3: This decision takes effect from the date of signing.

Recipients:

- As stated above;
- The State Securities Commission;
- Archives.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD



TRAN THI HUONG