

**DHC SUOI DOI CORPORATION**

**THE SOCIALIST REPUBLIC OF VIETNAM**

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No.: 118/2025/NQ-HDQT-DHCSD

Da Nang, April 16, 2025

**RESOLUTION**

*Ref: Approving on the signing of contract with a related party  
which is Ms Tran Thi Huong*

**BOARD OF DIRECTORS  
DHC SUOI DOI CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17<sup>th</sup>, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14, passed by the National Assembly on November 26<sup>th</sup>, 2019;
- Pursuant to Decree No. 155/2020/NĐ-CP, issued by the Government on December 31<sup>st</sup>, 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. 11/2025/BBH-HDQT dated April 16, 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 execution of the automobile sale and purchase contract between DHC Suoi Doi Joint Stock Corporation and the internal related party which is Ms. Tran Thi Huong.

**Details are as follows:**

- Vendor: Ms. Tran Thi Huong
- Vehicle type: Passenger car – Mercedes, License plate number: 43A-041.67
- Amount: VND 300,000,000 (In words: Three hundred million Vietnamese Dong)
- Contract signing date: 16/04/2025
- Relationship with the Company: Ms. Tran Thi Huong – Chairwoman of the Board of Directors of DHC Suoi Doi Joint Stock Corporation

**ARTICLE 2:** The Board of Management and relevant departments of the Company shall be responsible for implementing this decision.

Specifically, Mr. Pham Khac Duong, currently holding the position of General Director of the Company, is authorized to negotiate, finalize, approve, sign, and execute the relevant agreements, documents, and other materials associated with the aforementioned vehicle purchase.

**ARTICLE 3:** This decision shall take effect from the date of signing.

**ON BEHALF OF BOARD OF DIRECTORS**

**CHAIRMAN OF THE BOARD**



**TRAN THI HUONG**