

HA TAY TRADING JOINT STOCK COMPANY

No.: 02.225/NQ-HĐQT/HTT SOCIALIST REPUBLIC OF VIETNAM

Hanoi, June 23, 2025

**RESOLUTION OF THE BOARD OF MANAGEMENT**

**(Regarding: Production and Business Plan for Quarter 2.2025)**

**BOARD OF MANAGEMENT**

**HA TAY TRADING JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2014;

- Pursuant to the Charter of organization and operation of Ha Tay Trading Joint Stock Company;

Pursuant to the Minutes of the Board of Directors' meeting dated June 18, 2025 of Ha Tay Trading Joint Stock Company,

**RESOLUTION**

Article 1: The company's production and business plan for the second quarter of 2025, with specific contents as follows:

- Agreed to approve the maintenance and repair plan for the 197 Tran Phu building and the 89 Phung Hung building.

Article 2: Implementation provisions

This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of General Directors, relevant departments and employees are responsible for implementing this Resolution.

**On behalf of the Board of Directors  
CHAIRMAN OF THE BOARD OF DIRECTORS**



CHỦ TỊCH HĐQT  
*Đào Văn Chiến*