

## RESOLUTION

BOARD OF DIRECTORS OF TON DONG A CORPORATION

## BOARD OF DIRECTORS

## TON DONG A CORPORATION

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17<sup>th</sup>, 2020;
- Based on the Charter of Ton Dong A Corporation;
- Based on the Meeting Minutes of the Board of Directors No. 01/2026/BBH-HDQT-TDA dated 19/01/2026;

## HEREBY DECIDES:

**Article 1:** To approve the policy for executing contracts and transactions in 2026 between Ton Dong A Corporation and individuals or organizations that are related parties as prescribed by law.

- **Parties signing and executing transactions and contracts with Ton Dong A Corporation:** Individuals or organizations that are related parties of Ton Dong A Corporation as prescribed by law.
- **Scope of application:** Contracts and transactions arising in 2026 related to the purchase and sale of goods, services, assets; borrowing and lending; pledging, mortgaging, and providing guarantees; renting and leasing office space; and other contracts and transactions serving the daily business operations of Ton Dong A Corporation, subject to the approval authority of the Board of Directors as stipulated in Charter of Ton Dong A Corporation and legal regulations.

**Article 2:** To authorize:

- Mr. **NGUYEN THANH TRUNG** – Position: Chairman of the Board of Directors, or;
- Mr. **DOAN VINH PHUOC** – Position: General Director, or;
- Mr. **NGUYEN VAN DAI** – Position: Deputy General Director, or;
- Mr. **NGUYEN THANH VINH NHAT** – Position: Deputy General Director.

To act on behalf of Ton Dong A Corporation in performing the following tasks and signing the following documents:

- To Proactively negotiate and decide on the details of the transaction value and contract terms, ensure the compliance with the law, Charter of Ton Dong A Corporation, and the best interests of Ton Dong A Corporation.
- To Sign and affix the company seal related to the contracts and transactions in accordance with the law.
- To Report to the Board of Directors and the Supervisory Board on the execution of the above-mentioned transactions.



**Article 3:** The Board of Directors, the General Management, and all relevant departments and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing. *ky*

Recipient:

- As above;
- Archives (Drafting place).

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN OF THE BOARD** *HCN*



**NGUYỄN THANH TRUNG**

