

**HANOI INVESTMENT GENERAL
CORPORATION**

No.: 04/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Hanoi, 02nd February 2026

RESOLUTION

**On the Dismissal and Appointment of the Chairman of the Board of Directors
for the 2022 – 2027 term**

**THE BOARD OF DIRECTORS OF
HANOI INVESTMENT GENERAL CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17th June 2020 and its guiding documents;
- Pursuant to the Charter of Hanoi Investment General Corporation (the “**Company**”);
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 04/2026/BBH-HĐQT dated 02nd February 2026,

RESOLVES:

Article 1. Mr. Vu Thang is dismissed from the position of Chairman of the Board of Directors of Hanoi Investment General Corporation as from 02nd February 2026.

Article 2. To appoint Mr. Hoang Trong Diem to hold the position of Chairman of the Board of Directors of Hanoi Investment General Corporation for the 2022 – 2027 term, with the following particulars:

Full name: **Hoang Trong Diem**

Gender: Male

Date of birth: 27th March 1975

Ethnicity: Kinh

Nationality: Vietnamese

Citizen Identification No.: 001075036181

Date of issue: 22nd November 2021

Place of issue: Department of Administrative Management of Social Order – Ministry of Public Security

Mr. Hoang Trong Diem shall assume the position of Chairman of the Board of Directors of Hanoi Investment General Corporation for the 2022 – 2027 term as from 02nd February 2026.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Executive Management, the Company’s Divisions/Departments, the individuals named herein, and relevant organizations and individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- Filed: Administration Office.

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRPERSON**



VU THANG