

RESOLUTION

**Termination of the Effectiveness of the Tax Identification Number of the Branch of
Hanoi Investment General Corporation – HANIC 2 Overseas Labor Export Center**

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. 07 /2026/BBH-HĐQT dated 27nd February 2026,

RESOLVES:

Article 1. Approval of the termination of the validity of the tax identification number of the branch of HANOI INVESTMENT GENERAL CORPORATION – HANIC 2 Overseas Labor Export Center (“the Branch”):

- Branch code: 0102287094-006; initially registered on April 22, 2009.
- Address: No. 02, Bac Ha Area, Nguyen Trai Street, Ninh Xa Ward, Bac Ninh Province.

Purpose: To serve as the legal basis for the termination of the Branch’s operations in accordance with applicable laws and regulations.

Article 2. The General Director – the legal representative of the Company – is assigned to direct the Company’s units, departments and divisions to implement and coordinate with relevant organizations and individuals, as well as competent State authorities, to carry out the termination of the validity of the Branch’s tax identification number in accordance with applicable laws. The General Director is authorized to delegate authority to other persons to sign dossiers and documents during the implementation process in compliance with regulations.



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Article 3. This Resolution shall come into force as of the date of signing. Members of the Board of Directors, the Board of Management, the Head of the Branch, relevant departments/divisions of the Company, and other related organizations and individuals shall be responsible for the execution of this Resolution. *ng2*

Recipients:

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

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



HOANG TRONG DIEM

