

**SAO THANG LONG INVESTMENT  
JOINT STOCK COMPANY**

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No: 313/NQ-HDQT

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

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Ninh Binh, March 31<sup>st</sup>, 2026

**RESOLUTION**

*(Ref: Dismissal of Chief Accountant Mr. Trần Quốc Thuần)*

**BOARD OF DIRECTORS**

**SAO THANG LONG INVESTMENT JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises and implementation guidelines;
- Pursuant to Law on Securities and implementation guidelines;
- Pursuant to Charter of Sao Thang Long Investment Joint Stock Company (the “*Company*”);
- Pursuant to Minutes of the Board of Directors of the Company dated 31/03/2026.

**RESOLUTE THAT:**

**Article 1.** To approve the removal of Mr. Trần Quốc Thuần (ID No. 036093018722, issued on May 28, 2024 by the Police Department for Administrative Management of Social Order) from the position of Chief Accountant, effective from April 1, 2026.

**Article 2.** Mr. Trần Quốc Thuần shall be responsible for handing over all duties and responsibilities of the Chief Accountant, as well as all relevant records and documents, in accordance with the Company’s regulations and applicable laws.

**Article 3.** This resolution shall take effect upon signing date.

Members of the Board of Directors, other managers, departments and units of the Company, Mr. Trần Quốc Thuần, and relevant individuals shall be responsible for the implementation of this Resolution.

**Recipients:**

- As provided in Article 3;
- For archives.

ON BEHALF OF   
**BOARD OF DIRECTORS**  
**CHAIRMAN**  
  
**NGUYEN DUC HIEU**