



THANGLONG METAL WARES
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

No: 04- NQ/HĐQT/2026

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Hanoi, April 04th, 2026

RESOLUTION

Regarding the approval of signing the 2026 contract between the Company and the Related Party, Goshi – Thang Long Motorcycle - Automobile Parts Company Limited

BOARD OF DIRECTORS OF THANG LONG METALS JOINT STOCK COMPANY

- Pursuant to the current Enterprise Law:
- Based on the Charter on the organization and operation of Thang Long Dai Co., Ltd. Shareholders' General Meeting passed on June 25, 2023.
- Based on the content that the Board of Directors members present at the meeting unanimously voted on in the Minutes of Meeting No. 02 dated April 4, 2026.

RESOLUTION

ARTICLE 1: The Company's Board of Directors approves the signing of the 2026 contract between the Company and a Related Party, Goshi – Thang Long Motorcycle – Automobile Parts Co., Ltd., regarding the purchase and sale of motorcycle and automobile parts..

ARTICLE 2: Request the General Director to review the terms in the contract to ensure the Company's legitimate economic interests, while complying with legal regulations, the Company's charter, and the Company's rules and regulations..

The Board of Directors authorizes the Company's General Director to negotiate unit prices with Goshi – Thang Long Motorcycle and Car Parts Co., Ltd. in accordance with market conditions and legal regulations to ensure the benefits and business efficiency of the Company..

ARTICLE 3: The resolution takes effect from the date of signing.

ARTICLE 4: The Board of Directors assigns the General Director of the Company to implement according to the Resolution.

Recipient:

Save HĐQT

As Article 4

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



PHAM HONG THANH