



**HOC MON TRADE
JOINT STOCK COMPANY**

No. 04/2026/QĐ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, April 04, 2026.

DECISION

**Amendment of the Charter on Organization and Operation
of Hoc Mon Agriculture Wholesale Market Company Limited**

**THE BOARD OF DIRECTORS
OF HOC MON TRADE JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter on Organization and Operation of Hoc Mon Trade Joint Stock Company;

Pursuant to the Enterprise Registration Certificate No. 0302481483 issued by the Department of Planning and Investment of Ho Chi Minh City on December 31, 2001, as amended for the 12th time on August 16, 2022;

Pursuant to the Charter on Organization and Operation of Hoc Mon Agriculture Wholesale Market Company Limited;

Pursuant to Resolution No. 09/2026/NQ-HĐQT dated April 07, 2026, of the Board of Directors of Hoc Mon Trade Joint Stock Company on the amendment of the Charter on Organization and Operation of Hoc Mon Agriculture Wholesale Market Company Limited.

DECISION:

Article 1. To amend Clause 2, Article 2; Article 3, Industry Code No. 6810 of the Charter on Organization and Operation of Hoc Mon Agriculture Wholesale Market Company Limited, as follows:

No.	Current content	Proposed amendment
1	Article 2. Name – Head Office – Branches of the Company. 2. Head Office: 14/7A Nguyen Thi Soc, Hamlet 23, Xuan Thoi Dong Commune, Hoc Mon District, Ho Chi Minh City.	Article 2. Name – Head Office – Branches of the Company. 2. Head Office: 14/7A Nguyen Thi Soc, Hamlet 48, Xuan Thoi Son Commune, Ho Chi Minh City.
2	Article 3. Business Lines Industry Industry Code: 6810 Real estate activities with own or leased land use rights, land ownership. Detail: Leasing of market premises,	Article 3. Business Lines Industry Code: 6810 Real estate activities with own or leased land use rights, land ownership. Detail: Leasing of market premises,

	office spaces, warehouses, and kiosks	office spaces, warehouses, and kiosks; Trading (buying/selling) of residential houses and residential land use rights; Trading (buying/selling) of non-residential properties and non-residential land use rights, including offices, shops, commercial centers, manufacturing workshops, exhibition areas, and warehouses; Other real estate activities.
--	---------------------------------------	---

All other articles and clauses of the Charter on Organization and Operation of Hoc Mon Agriculture Wholesale Market Company Limited dated May 11, 2022, shall remain unchanged.

Article 2. This Decision shall take effect from the date of signing and shall constitute an integral part of the Charter on Organization and Operation of Hoc Mon Agriculture Wholesale Market Company Limited dated May 11, 2022.

Article 3. Members of the Board of Directors, the Board of General Directors, the Supervisory Board, Heads of Professional Departments, and Leaders of affiliated units of Hoc Mon Trade Joint Stock Company; the Chairperson, the Board of Directors, and all employees of Hoc Mon Agriculture Wholesale Market Company Limited shall be responsible for the implementation of this Decision.

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

(Signed)

Recipients:

- As specified in Article 3;
- Members of the Supervisory Board;
- Information Disclosure on the website;
- Filed: Secretary, Archives.

Kieu Cong Tam