

**RESOLUTION OF THE BOARD OF DIRECTORS
NET DETERGENT JOINT - STOCK COMPANY**

BOARD OF DIRECTORS

- Pursuant to the Law of Enterprises No. 59/2020/QH14 passed by the National Assembly on 17 June 2020;
- Pursuant to the Charter of NET Detergent Joint - Stock Company (the “Company”);
- Pursuant to the Minutes of the Board of Directors Meeting No. 03/BBH-HĐQT-NET/2026 dated 17 April 2026;

RESOLVED:

Article 1. Elect Mr. Truong Cong Thang as Chairman of the Board of Directors for the 2026–2031 term of the Company.

Accordingly, the composition of the Board of Directors for the 2026–2031 term is as follows:

1. Mr. Truong Cong Thang – Chairman;
2. Ms. Nguyen Hoang Yen – Member;
3. Mr. Huynh Viet Thang – Member;
4. Mr. Doan Quoc Hung – Member;
5. Ms. Chu Phuong Linh – Member;
6. Mr. Pham Huu Tin – Member; and
7. Mr. Nguyen Hong Hai – Member.

Article 2. Appoint the following individuals as members of the Company’s Audit Committee:

1. Mr. Huynh Viet Thang – Chairman; and
2. Mr. Pham Huu Tin – Member.

Article 3. This Resolution shall take effect from the date of signing./.

**O.B.H BOARD OF DIRECTORS
CHAIRPERSON OF THE BOARD OF DIRECTORS**

(Signed and Sealed)

TRUONG CONG THANG