

KASATI JOINT STOCK COMPANY

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Number: 03/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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*Ho Chi Minh City, April 17, 2026*

## **RESOLUTION**

**Board of Directors meeting, April 17, 2026**

### **BOARD OF DIRECTORS**

#### **KASATI JOINT STOCK COMPANY**

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing, and implementing guidelines;
- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and implementing guidelines;
- Based on the Charter of Organization and Operation of Kasati Joint Stock Company, which was approved by the General Meeting of Shareholders on April 17, 2026;
- Based on the Minutes of the Board of Directors Meeting of Kasati Joint Stock Company No. 03/2026/BB-HĐQT dated April 17, 2026;

## **RESOLUTION**

### **Article 1: Through the election of the Chairman of the Company's Board of Directors as follows:**

Mr. Le Phuoc Hien (Citizen Identification Number 082078002537) is elected to the position of Chairman of the Board of Directors of KASATI Joint Stock Company for the term 2026–2031, effective from April 17, 2025.

### **Article 2: Through the election of the Vice Chairman of the Company's Board of Directors as follows:**

Mr. Vu Hoang Ha (Citizen Identification Number 001082026081) is elected to the position of Vice Chairman of the Board of Directors of KASATI Joint Stock Company for the term 2026–2031, effective from April 17, 2025.

### **Article 3: Enforcement Clause**

- This resolution takes effect from the date of signing.
- The Board of Directors, the General Management Board, the Chief Accountant, departments, and all relevant individuals are responsible for implementing this resolution.

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

**Recipient:**

- *As per Article 3;*
- *Supervisory Board;*
- *Save.*



*Lê Phước Hiền*