

**RESOLUTION
BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17th 2020, and its amendments, supplements, and implementation guidelines;
- Pursuant to the Charter on the organization and operation of Vinacontrol Group Corporation (the Company);
- Pursuant to the Minutes of the Board of Directors meeting dated April 17th, 2026,

**THE BOARD OF DIRECTORS OF VINACONTROL GROUP CORPORATION
RESOLVES**

Article 1: Approve Approval of the investment policy for the development of Testing Centers in two regions, North and South, specifically:

1. Investment in the Northern region: Estimated at 100 billion VND

- Investment in a large-scale Testing Center at Dinh Vu Port Industrial Zone, Hai Phong
- + Phase 1: Land acquisition, estimated at 1 hectare
- + Phase 2: Develop an investment roadmap for phased development.

2. Investment in the Southern region: Estimated at 80 billion VND

- Investment in a testing laboratory in the Dak Lak area
- Investment in testing equipment for food laboratories at Testing Center 2, Tan Thuan Export Processing Zone
- Expansion of premises at Testing Center 2, Tan Thuan Export Processing Zone

The Executive Board is tasked with formulating a detailed plan for submission to the Board of Directors for approval.

Article 2: The General Director, Chief Accountant of the Corporation, Directors of Units, and relevant functional departments are responsible for implementing this Resolution.

Recipients:

- As stated in Article 2;
- Subsidiary Units;
- Information Disclosure Officer;
- Clerical department/CG team.

**ON BEHALF OF THE BOARD
OF DIRECTORS**

CHAIRMAN



Bui Duy Chinh