

No.: 49 /2026 QĐ/VCS-HĐQT

Hà Nội, June, 05..., 2026

DECISION

Re: Reappointment of the Deputy General Director

THE BOARD OF DIRECTORS OF VICOSTONE JOINT STOCK COMPANY

- Pursuant to the Charter of Vicostone Joint Stock Company approved by the 2008 Annual General Meeting of Shareholders on March 26, 2008, and amended on April 10, 2026;
- Pursuant to the Charter of Vicostone Joint Stock Company approved by the 2008 Annual General Meeting of Shareholders on March 26, 2008, and amended on April 10, 2026;
- Pursuant to Resolution No..07./2026 NQ/VCS-HĐQT dated June 05..., 2026 of the Board of Directors of Vicostone Joint Stock Company regarding the "Reappointment of Key Personnel of the Company".

DECIDES:

Article 1: To reappoint Mr. Luu Cong An


Date of birth: July 15, 1965

Professional qualification: Mechanical/Power Engineering Engineer

Position: Deputy General Director of Vicostone Joint Stock Company

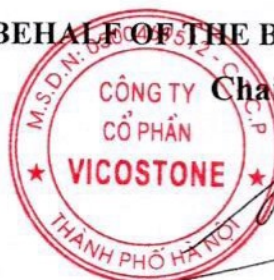
Term of appointment: 03 years, effective from June 23, 2026.

Article 2: Members of the Board of Management, heads of relevant departments/units, and Mr. Luu Cong An shall be responsible for implementing this Decision.

Recipients: 

- As stated in Article 2;
- Filed in:
Administration Office, HR Dept, and
Personnel Files.

ON BEHALF OF THE BOARD OF DIRECTORS



Chairman


HO XUAN NANG