

Hanoi, 27 July 2026

THE BOARD OF DIRECTORS OF COKYVINA JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises 2020, adopted by the National Assembly on 17 June 2020;
- Pursuant to the Charter of COKYVINA Joint Stock Company, as approved by the Annual General Meeting of Shareholders 2021 and its subsequently issued amendments;
- Pursuant to the Minutes of the Board of Directors Meeting No. 21/BBH-CKV-BOD dated 17 July 2026 regarding the establishment of a branch of COKYVINA Joint Stock Company providing telecommunications services in Vinh Long;
- Having considered the request of the General Director of the Company.

HEREBY DECIDES

Article 1: To establish a branch of COKYVINA Joint Stock Company providing telecommunications services in Vinh Long. The full official name of the branch shall be:

**COKYVINA JOINT STOCK COMPANY BRANCH PROVIDING
TELECOMMUNICATIONS SERVICES IN VINH LONG**

1. The COKYVINA Joint Stock Company Branch providing telecommunications services in Vinh Long (hereinafter referred to as the "Branch") is a dependent unit of COKYVINA Joint Stock Company, operating under the direct leadership, direction, management, and administration of the General Director's Office of COKYVINA Joint Stock Company.
2. The Branch shall have its own seal as prescribed by law and shall be headquartered at: No. 03, Trung Nu Vuong Street, Long Chau Ward, Vinh Long Province.

Article 2: Functions, duties, and business lines:

The Branch shall be a production and business unit operating in the following business sectors and trades:

No.	Business Sector / Trade	Industry Code	Primary Business Line
1	Other telecommunications activities <i>Detail: Business activities in the following sectors: postal and telecommunications services, broadcasting, television, electricity, electronics, information technology, and consumer electronics</i>	6190	X
2	Agents, brokers, and auction of goods <i>Detail: Telecommunications service agency</i>	4610	

Article 3: Head of the Branch:

Full Name: NGUYEN TUAN LINH Gender: Male
Date of Birth: 30/03/1992 Nationality: Vietnamese
Ethnicity: Kinh
Type of ID: Citizen Identity Card ID No.: 027092013813
Date of Issue: 03/07/2021 Issuing Authority: Department of Administrative
Permanent Address: Hoang Quoc Viet, Tu Son Police for Social Order Management
Ward, Bac Ninh Province
Contact Address: No. 178, Trieu Viet Vuong
Street, Hai Ba Trung Ward, Hanoi City

Article 4: Organisational structure and operational apparatus of the Branch:

1. The Branch shall comprise:
 - A Director, appointed, dismissed, commended, and disciplined by the Chairman of the Board of Directors of the Company.
 - Deputy Directors and certain departmental heads, appointed, dismissed, commended, and disciplined by the Chairman of the Board of Directors of the Company upon the recommendation of the Branch Director and the functional departments of the Company.
2. The Branch's operational apparatus shall consist of: the General Office and specialist departments.

Article 5: The Branch shall operate in accordance with the Regulations issued by the Chairman of the Board of Directors.

Article 6: This Decision shall take effect from the date of signing.

All members of the General Director's Office and heads of relevant departments and units of the Company are responsible for the implementation of this Decision.

Recipients:

- Board of Directors (for information);
- As per Article 6;
- General Office (for filing).

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN
(signed and sealed)**

LY CHI DUC