

No. 14/2026/NQ/VCS - HĐQT

Hanoi, 27 October 2026

RESOLUTION

Re: Approval of Vicostone Chemical Co., Ltd's acquisition of the "Investment Project for the Construction of Advanced Polymer Materials Research Center and Manufacturing Plant"

THE BOARD OF DIRECTORS OF VICOSTONE JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14, adopted by the 14th National Assembly of the Socialist Republic of Vietnam at its 9th session on 17 June 2020, as amended and supplemented;
- Pursuant to the Law on Securities No. 54/2019/QH14, adopted by the 14th National Assembly of the Socialist Republic of Vietnam at its 8th session on 26 November 2019, as amended and supplemented, and its implementing guidelines;
- Pursuant to the Charter of Vicostone Joint Stock Company approved on 26 March 2008 by the 2008 Annual General Meeting of Shareholders and amended on 10 April 2026;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 2710/2026/BB/VCS – HĐQT on 27 October 2026 of the Board of Directors of Vicostone Joint Stock Company regarding approval of Vicostone Chemical Co., Ltd's acquisition of the "Investment Project for the Construction of Advanced Polymer Materials Research Center and Manufacturing Plant".

**HEREBY RESOLVES:**

Article 1: To approve Vicostone Chemical Co., Ltd's acquisition of the "Investment Project for the Construction of Advanced Polymer Materials Research Center and Manufacturing Plant" from A&A Green Phoenix Group Joint Stock Company, with the following details

(i) Details of the Project:

- Project name: "Investment Project for the Construction of Advanced Polymer Materials Research Center and Manufacturing Plant";
- Investment location: Lot 4-1, High-Tech Industrial Zone 2, Hoa Lac Hi-Tech Park, Thach That District, Hanoi (now Lot 4-1, High-Tech Industrial Zone 2, Hoa Lac Hi-Tech Park, Hoa Lac Commune, Hanoi);
- Other details of the Project are specified in the following documents:
 - ✓ Investment Policy Decision No. 102/QĐ-CNCHL issued on 24 October 2019 by the Hoa Lac Hi-Tech Park Management Board;
 - ✓ Decision No. 91/QĐ CNCHL approving the adjustment to the investment policy and concurrently approving the investor, issued by the Hoa Lac Hi-Tech Park Management Board for the first amendment on 21 July 2021;

- ✓ Decision No. 336/QĐ-CNCCN approving the adjustment to the investment policy, issued by the Hanoi Hi-Tech and Industrial Parks Management Board for the second amendment on 3 September 2026.

(ii) Project Transferor:

- Transferor: A&A GREEN PHOENIX GROUP JOINT STOCK COMPANY;
- Registered office address of the Transferor: No. 167 Hoang Ngan Street, Yen Hoa Ward, Hanoi;
- Enterprise Registration Certificate of the Transferor: No. 0104961939 issued by the Business Registration and Corporate Finance Division- Hanoi Department of Finance; first registered on 20 October 2010; 17th amendment registered on 6 October 2025;

(iii) Project Transferee:

- Transferee: VICOSTONE CHEMICAL CO., LTD _ a subsidiary of the Company;
- Registered office address of the Transferee: 10th Floor, Building A10, Phenikaa University, Nguyen Trac Street, Duong Noi Ward, Hanoi;
- Enterprise Registration Certificate of the Transferee: No. 0111673730 issued by the Business Registration and Corporate Finance Division- Hanoi Department of Finance; first registered on 23 October 2026;

(iv) Principal terms of the Project transfer transaction:

- Project transfer price: **VND 450,000,000,000** (*in words: Four hundred and fifty billion Vietnamese dong*);
- This Project transfer price is indicative. At the time of signing the Transfer Agreement, the Project transfer price may be adjusted, provided that the adjustment does not exceed 5% of the Project transfer price specified herein.
- The person authorized under Section II.2 of this document shall have the authority and responsibility to determine the Project transfer price in accordance with applicable laws and the provisions of this document.

Article 2: Implementation

- The Chairman of the Board of Directors of the Company is authorized to organize the implementation of all matters falling within the authority and responsibilities of the Owner as approved in Section II.1 herein, ensuring compliance with applicable laws, the Charter, and the internal regulations of the Company. In the course of implementation, the Chairman of the Board of Directors is authorized to make decisions and execute all relevant documents necessary to carry out the foregoing.
- The Chairman of Vicostone Chemical Co., Ltd., as the authorized representative of the Owner, is directed to oversee the acquisition of the Project in accordance with the matters approved by the Owner in Section II.1 herein, ensuring compliance with applicable laws and the Charter of Vicostone Chemical Co., Ltd., while safeguarding the lawful rights and interests of the Owner. The Chairman may delegate authority or assign the Director of Vicostone Chemical Co., Ltd. to perform relevant tasks during the implementation of the transaction.

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Article 3: This Resolution shall take effect on the date of signing. The members of the Board of Directors, Board of Management, relevant units and individuals of the Company, as well as Vicostone Chemical Co., Ltd shall be responsible for implementing this Resolution.

Recipients:

- *As stated in Article 3;*
- *Archived: Documentation*

FOR AND ON BEHALF OF THE BOARD OF



**DIRECTORS
CHAIRMAN**

HO XUAN NANG

