

No.: 51/2025/NQ-HDQT

Da Nang, March 05, 2025

RESOLUTION

*Ref: Approving on the signing of contract with a related party
which is DHC Ceramics Joint Stock Company*

**BOARD OF DIRECTORS
DHC SUOI DOI CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020;
- The Securities Law No. 54/2019/QH14, passed by the National Assembly on November 26, 2019;
- Decree No. 155/2020/NĐ-CP, issued by the Government on December 31, 2019, detailing the implementation of certain provisions of the Securities Law;
- The Charter on the organization and operation of DHC Suoi Doi Joint Stock Company;
- The Board of Directors' meeting minutes No 50/2025/BBH-HDQT dated March 05, 2025, regarding the Approving on the signing of contract with a related party which is DHC Ceramics Joint Stock Company.

RESOLVED

ARTICLE 1. The approving on the execution of the business premises lease agreement between DHC Suoi Doi Joint Stock Corporation and its related party, which is DHC Ceramics Joint Stock Company. The total rental cost is VND 3,000,000 per month (Three million Vietnamese dong), designated for the crafting and commercial activities of small-scale ceramic products aimed at serving tourists and enhancing experiential activities.

Details are as follows:

No.	Lessee	Amount (VND)/month	Lease term	Date of signing	Relationship with the Corporation
1	DHC Ceramics Joint Stock Company	VND 3,000,000 (Three million Vietnamese dong)	1 year (This duration is subject to change upon mutual agreement by both parties)	05/03/2025	- Mr. Le Minh Duc represents DHC Investment Joint Stock Company, which holds a 90% stake in the establishment of DHC Ceramics JSC. - Mr. Le Thanh Dat, Chairman of the Board of

					Directors of DHC Ceramics JSC, is a related party to Mr. Le Minh Duc and Mrs. Tran Thi Huong.
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ARTICLE 2: The Board of Directors and relevant departments within the Company are responsible for implementing this decision.

ARTICLE 3: This decision takes effect from the date of signing.

Recipients:

- As stated above;
- The State Securities Commission;
- Achives.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD



TRAN THI HUONG