

VIETNAM NATIONAL  
TOBACCO CORPORATION  
**NGAN SON JOINT STOCK COMPANY**

No.: 02/NQ-NST

# THE SOCIALIST REPUBLIC OF VIETNAM

## Independence - Freedom - Happiness

Bac Ninh, January 16<sup>th</sup>, 2026

**RESOLUTION**  
**Regarding the personnel assigned to the position of**  
**Person in Charge of Corporate Governance**

**BOARD OF DIRECTORS OF NGAN SON JOINT STOCK COMPANY**

*Pursuant to the Enterprise Law dated June 17, 2020;*

*Pursuant to the current Articles of Association of Ngan Son Joint Stock Company;*

*Pursuant to the Proposal No. 04/TTr-TCPC dated January 9, 2026, from the Organization and Legal Affairs Department regarding the proposal for recruitment and appointment to the position of Person in Charge of Corporate Governance;*

*Pursuant to the Minutes summarizing the written voting results of the Members of the Board of Directors dated January 14, 2026 regarding the recruitment and appointment to the position of Person in Charge of Corporate Governance.*

## **RESOLUTION:**

**Article 1.** Approve the termination of the assignment of the position of Person in charge of Corporate Governance to Mr. Tran Van Thanh - Member of the Board of Directors, effective from January 16, 2026.

**Article 2.** Approve the recruitment and appointment of Mr. Nguyen Tuan Dung to the position of Person in charge of Corporate Governance, effective from January 16, 2026.

**Article 3.** To assign the Company's Director to implement this Resolution in accordance with the applicable regulations./. 

**Recipients:**

- HNX;
- Board of Directors;
- Board of Supervisors;
- Company's Director;
- Archive: Office, BoD's Secretary.

## **O/B. BOARD OF DIRECTORS**

~~1904040404~~  
**CHAIRMAN**



UNG T. BK