

No.: 74 /2025/NQ-HDQT

Da Nang, March 18th, 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 passed by the National Assembly on June 17th, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14, passed by the National Assembly on November 26th, 2019;
- Pursuant to Decree No. 155/2020/NĐ-CP, issued by the Government on December 31st, 2019, detailing the implementation of certain provisions of the Securities Law;
- Pursuant to the Charter on the organization and operation of DHC Suoi Doi Joint Stock Company;
- Pursuant to the Board of Directors' meeting minutes No. 73/2025/BBH-HDQT dated March 18th, 2025, regarding the Approving on the signing of contract with a related party which is DHC Ceramics Joint Stock Company.

RESOLVED

ARTICLE 1. Approving on the signing of the goods purchase contract between DHC Suoi Doi Joint Stock Company and the related party which is DHC Ceramics Joint Stock Company.

Details are as follows:

No.	Lessee	Amount (VND)/month	Contract content	Date of signing	Relationship with the Corporation
1	DHC Ceramics Joint Stock Company	VND 43,820,125 (Forty-three million eight hundred twenty thousand, one hundred	Purchase cups of abundant blessings and joyful celebration	18/03/2025	- 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

		twenty-five Vietnamese dong)			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