

No.: 03/NQ-H-DNC

Dong Nai, April 17 2026

RESOLUTION

Regarding the Establishment of a Business Location

BOARD OF DIRECTORS

DONG NAI MATERIAL & BUILDING INVESTMENT JOINT - STOCK COMPANY

Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020; Securities Law No. 54/2019/QH14 dated November 26, 2019;

Pursuant to the Charter of Dong Nai Material & Building Investment Joint - Stock Company;

Minutes of the Vote Counting Record of the Board of Directors No. 01./BB-HDQT dated 17./04/2026.

RESOLVED:

Article 1. Approval of the establishment of a business location under Dong Nai Material & Building Investment Joint - Stock Company, specifically as follows:

- Name of the business location: Dong Nai Material & Building Investment Joint - Stock Company - Ben Cat Long Tan Business Location.

- Address: Group 6, Vinh Tuy Hamlet, Nhon Trach Commune, Dong Nai Province.

- Head of the business location: Mr. Tran Anh Dien, citizen identification number: 087081010995 issued by the Department of Administrative Management of Social Order on November 22, 2021.

- Registered business activities of the business location:

No.	Business line Name	Business line code
1	Direct support service activities for waterway transportation	5222
2	Wholesale of other construction materials, installation equipment Details: Trading in sand, soil, and stone of all kinds. Trading, importing, and exporting construction materials, Trading in cement bricks.	4673

