

**RESOLUTION OF THE BOARD OF DIRECTORS**

*Re: Approval of transactions between the Company and its related persons*

**Pursuant to:**

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and its guiding documents;
- The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024, and its guiding documents;
- The Charter on Organization and Operation of Trung Do Joint Stock Company;
- Resolution of the Board of Directors No. 58/BOD-RES dated November 19, 2025 on the approval of transactions between the Company and its related persons
- The Minutes of the Meeting of the Board of Directors of Trung Do Joint Stock Company dated 22 January 2026.

**The Board of Directors of Trung Do Joint Stock Company hereby resolves:**

**Article 1:** Approval of the adjustment of the loan contract value between Trung Do Joint Stock Company and Ms. Nguyen Thi My Canh – a major shareholder holding more than 10% of the total outstanding ordinary shares, which was previously approved under Resolution of the Board of Directors No. 58/BOD-RES dated November 19, 2025, as follows:

***Before adjustment:***

- Estimated transaction value: Up to VND 50 billion (Fifty billion Vietnamese dong).

***After adjustment:***

- Estimated transaction value: Up to VND 80 billion (Eighty billion Vietnamese dong).

Purpose of capital utilization: To serve the production and business activities of Trung Do Joint Stock Company.

**Article 2: Implementation Responsibility**





The Board of Directors unanimously authorizes the Company's Director to carry out procedures related to the execution and implementation of the above-mentioned contracts and transactions, including:

- **Deciding on the specific terms and conditions** of the transactions and contracts, agreements and documents related to such transactions and contracts, including any amendments, supplements or termination thereof (if any), in compliance with applicable laws; and
- **Signing and implementing** the transactions, contracts and all documents related to such transactions and contracts, including any amendments, supplements, replacements or termination thereof (if any), in accordance with the above-mentioned terms and conditions.

**Article 3: Effectiveness**

Members of the Board of Directors, the Director of the Company and relevant departments shall be responsible for implementing this Resolution. *P*

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

**Recipients:**

- As stated in Article 3;
- Supervisory Board;
- Filed.



*Nguyễn Hồng Sơn*

