

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. *(Signature)*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

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

