

TON DONG A CORPORATION

No. *13*/2026/NQ-HDQT-TDA

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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Ho Chi Minh City, day *24*. month *06*. year 2026

RESOLUTION

THE BOARD OF DIRECTORS OF TON DONG A CORPORATION

BOARD OF DIRECTORS OF TON DONG A CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on 17/06/2020;
- Pursuant to the Charter of Ton Dong A Corporation;
- Pursuant to the Meeting Minutes of the Board of Directors No. *13*/2026/BBH-HDQT-TDA dated *24*/*06*/2026;

HEREBY RESOLVES:

Article 1: Approval of increasing the capital contribution of Ton Dong A Corporation in Dong A Investment and Development Company Limited, as follow:

- Initial investment capital : **80.000.000.000 VND (Eighty billion VND)**
Business registration certificate No. 0319424807 of Dong A Investment and Development Company Limited issued by Ho Chi Minh City Department of Finance on March 3, 2026.
- Increased investment capital : **220.000.000.000 VND (Two hundred twenty billion VND).**
- Purpose of increasing capital: **Supplementing charter capital to improve financial capacity and develop the implementation of projects according to the approved company development plan.**
- Form of capital increase : **Additional capital contribution by the owner – Ton Dong A Corporation.**

Article 2: Approval of changing the charter capital on the first Business Registration Certificate dated March 3, 2026 of Dong A Investment and Development Company Limited, as follows:

- Registered charter capital : **80.000.000.000 VND (Eighty billion VND)**
- New charter capital : **300.000.000.000 VND (Three hundred billion VND)**
- Time to change capital : **In June 2026.**

Article 3: The legal representative of Dong A Investment and Development Company Limited is responsible for notifying the content of capital changes at the competent state authorities in accordance with the law.

Article 4: Dong A Investment and Development Company Limited is responsible for amending the content of the Company's Charter in accordance with the above changes.



Article 5: Dong A Investment and Development Company Limited, The Board of Directors and relevant departments shall be responsible for the implementation of the Resolution.

The Resolution takes effect from the date of signing. *nk*

Recipients:

- As above;
- Archives (Drafting place).

**ON BEHALF OF THE BOARD OF DIRECTORS
THE CHAIRPERSON OF THE BOARD OF DIRECTORS**



NGUYEN THANH TRUNG

