



**DHC SUOI DOI CORPORATION**

**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

No.: 44/2025/NQ-HDQT/DHCSD

Da Nang, date 2/1 month/11 year 2025

## **RESOLUTION**

### **BOARD OF DIRECTORS DHC SUOI DOI CORPORATION**

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020 and effective from 01 January 2021;
- The Law on Securities No. 54/2019/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019 and effective from 01 January 2021;
- Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government, detailing the implementation of several articles of the Law on Securities;
- The Charter of DHC Suoi Doi Corporation;
- Minutes of the Meeting of the Board of Directors of DHC Suoi Doi Corporation No. 44.2/2025/BBH-HDQT dated 21/11/2025.

## **RESOLVED**

### **ARTICLE 1: Establishment of DHC FARM ONE MEMBER LIMITED LIABILITY COMPANY:**

- Establishment status: Newly established
- Company name: **DHC FARM ONE MEMBER LIMITED LIABILITY COMPANY**
- Company name in foreign language: DHC FARM COMPANY LIMITED
- Abbreviated name: DHC FARM
- Head office address: 158 Bui Ta Han Street, Ngu Hanh Son Ward, Da Nang City, Vietnam:

No.	Business line	Code	Main business
1	Growing vegetables, leguminous crops, and flowers (not operated at the head office)	0118	
2	Growing fruit trees (not operated at the head office)	0121	

3	Growing spice crops, medicinal plants, and perennial aromatic plants (not operated at the head office)	0128	
4	Afforestation, forest care, and forest tree nursery (not operated at the head office)	0210	X
5	Propagation and care of agricultural seedlings (not operated at the head office)	0130	
6	Crop service activities (not operated at the head office)	0161	
7	Post-harvest service activities (not operated at the head office)	0163	
8	Seed processing for propagation (not operated at the head office)	0164	
9	Processing and preserving fruit and vegetables (not operated at the head office)	1030	
10	Manufacture of basic chemicals (not operated at the head office)	2011	
11	Agents, brokers, and auction houses (except auction activities)	4610	
12	Wholesale of agricultural and forestry raw materials (except wood, bamboo, rattan) and live animals (not trading live animals at the head office)	4620	
13	Wholesale of food products – Details: Wholesale of vegetables and fruits	4632	
14	<input type="checkbox"/> Other specialized wholesale not elsewhere classified – Details: Wholesale of fertilizers	4679	
15	Scientific research and technological development in agricultural sciences – Details: Agricultural consulting	7214	
16	Other amusement and recreation activities	9329	
17	Other education not elsewhere classified – Details: Organizing career-oriented experiential and green education courses	8559	

- Owner: **DHC SUOI DOI CORPORATION**
- Charter Capital: VND 44,000,000,000 (In words: Forty-four billion Vietnamese dong)



- Source of Charter Capital: Private capital

**1.1. Contributed Assets:**

- a. Cash: VND 20,000,000,000 (In words: Twenty billion Vietnamese dong)
- b. Value of land use rights under the Certificate of Land Use Rights, Ownership of Residential Housing and Other Assets Attached to Land No. CV 083789 issued by the Department of Natural Resources and Environment of Da Nang City on 23 October 2020, specifically as follows:
  - Land lot No.: 56
  - Map sheet No.: 49
  - Address: Phu Tuc Hamlet, Hoa Phu Commune, Hoa Vang District, Da Nang City
  - Area: 20,984.7 m<sup>2</sup>
  - Form of use: Private use
  - Purpose of use: Perennial crop land
  - Term of use: Until August 2051
  - Origin of use: Donated land recognized as land allocation without land-use fee
  - Valuation approved by the Board of Directors: VND 20,000,000,000 (In words: Twenty billion Vietnamese dong)
- c. Value of land use rights under the Certificate of Land Use Rights, Ownership of Residential Housing and Other Assets Attached to Land No. CU 976714 issued by the Department of Natural Resources and Environment of Da Nang City on 15 May 2020, specifically as follows:
  - Land lot No.: 55
  - Map sheet No.: 49
  - Address: Phu Tuc Hamlet, Hoa Phu Commune, Hoa Vang District, Da Nang City
  - Area: 400 m<sup>2</sup>
  - Form of use: Private use
  - Purpose of use: Rural residential land
  - Term of use: Long-term
  - Origin of use: Donated land recognized as state-allocated land with land-use fee
  - Valuation approved by the Board of Directors: VND 4,000,000,000 (In words: Four billion Vietnamese dong)

Legal Representative: Mr. Dang Cong Thanh



Title: Chairman of the Company

Model: Chairman, Director or General Director

**1.2. Authorization of Capital Contribution Representative:**

The Board of Directors unanimously appoints Mr. Dang Cong Thanh as the representative of 100% of the contributed capital at DHC FARM ONE-MEMBER LIMITED LIABILITY COMPANY.

Full name: Dang Cong Thanh                      Gender: Male

Date of birth: 13 March 1969                      Ethnicity: Kinh                      Nationality: Vietnamese

Citizen ID No.: 037069004690

Date of issue: 12 May 2023

Place of issue: Police Department for Administrative Management of Social Order (C06)

Expiry date (if any): 13 March 2029

Permanent address: Yen Trach, Truong Yen, Hoa Lu, Ninh Binh

Contact address: Group 91, Hoa Khanh Ward, Da Nang City

Authorized capital portion: VND 44,000,000,000 (In words: Forty-four billion Vietnamese dong)

(Including: Cash: VND 20,000,000,000; Land-use-rights value: VND 24,000,000,000)

Authorization term: From the date on which DHC Farm One-Member Limited Liability Company is granted the Enterprise Registration Certificate until DHC Suoi Doi Corporation issues another authorization document replacing this authorization or until expiry as prescribed by law.

Mr. Dang Cong Thanh shall be responsible for supervising and reporting to the Chairman of the Board of Directors of DHC Suoi Doi Corporation on all business activities of DHC Farm One-Member Limited Liability Company.

**ARTICLE 2: Approval of the Implementation of Enterprise Registration Procedures with the Department of Finance of Da Nang City:**

To carry out enterprise registration procedures with the Department of Finance of Da Nang City in accordance with applicable laws.

### **ARTICLE 3: Implementation:**

This Decision takes effect from the date of signing. Members of the Board of Directors, the Director of the Company, and relevant departments shall be responsible for implementing this Decision.

#### **Recipients:**

- Board of Directors;
- Board of Management;
- Office for filing.

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



**TRẦN THỊ HUONG**



