

No. 01./2026/NQ/HDQT-TIG

Ha Noi, January 27, 2026

RESOLUTION

Ref: Approving an authorized representative to manage the shares of the Company currently held in Thang Long Phu Tho Investment Joint Stock Company

BOARD OF DIRECTORS

THANG LONG INVESTMENT GROUP JOINT STOCK COMPANY

Pursuant to the Charter of Thang Long Investment Group Joint Stock Company;

Pursuant to the Minutes of the meeting No 01./2026/BBH/NQ/HDQT-TIG dated 27/01/2026 of the Board of Directors of Thang Long Investment Group Joint Stock Company.

HEREBY RESOLVES

Article 1. Approving an authorized representative to manage the shares of the Company currently held in Thang Long Phu Tho Investment Joint Stock Company. Details are as follows:

1.1. Information on the authorized representative and the number of shares managed:

No.	Information on the authorized representative	The number of shares managed	Percentage of charter capital
1	Mr Ho Ngo Hai, born on December 17, 1980, citizen Identification Card No. 025080000021, issued by the Department of Police for Administrative Management of Social Order on April 25, 2021.	20,120,000	31,44%
2	Mr. Dang Van Giap, born on March 29, 1994, Citizen Identification Card No. 042094010300, issued by the Department of Police for Administrative Management of Social Order on February 26, 2022	20,120,000	31,44%
3	Ms. Nguyen Thi Nhu Hoa, born on December 01, 1975, Citizen Identification Card No. 025175002722, issued by the Department of Police for Administrative Management of Social Order on April 08, 2021	20,120,000	31,44%



1.2. The authorized representatives appointed to manage the Company's shares shall be fully responsible for exercising all rights and performing all obligations in accordance with the Company's Charter and the applicable laws and regulations.

Article 2. The member of the Board of Directors, the Executive Board, the Supervisory Board, the individuals named Article 1 and the relevant Departments/Unit, individuals shall be responsible for implementing this Resolution in accordance with the Company's regulations and the applicable laws.

Article 3. This Resolution shall take effect from the date of signing and replace all previous Resolutions regarding the appointment of representatives to manage shares in Thang Long Phu Tho Investment Joint Stock Company.

Recipients:

- Pursuant to Article 2;
- Archived: VT.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nguyen Phuc Long

