TRUNG DO JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIET NAM
	Independence – Freedom – Happiness

No.: 40../NQ-HĐQT

M.S.D.N: 2900324272 - C.T.C.P
CÔNG TY
CỔ PHẦN
TRUNG ĐÔ
P.VINH T.NGHỆ AN

Nghe An, July 28, 2026

BOARD OF DIRECTORS' RESOLUTION

Re: Approval of the transaction between the Company and its related party

- Pursuant to the **Law on Enterprises No. 59/2020/QH14** dated **17 June 2020**;
- Pursuant to the **Law on Securities No. 54/2019/QH14** dated **26 November 2019**, as amended and supplemented by **Law No. 56/2024/QH15** dated **29 November 2024**;
- Pursuant to the **Charter on Organization and Operation of Trung Do Joint Stock Company**.

The Board of Directors of Trung Do Joint Stock Company **hereby unanimously resolves to approve the following matters:**

Article 1. Approval of the contracts between Trung Do Joint Stock Company and the Company's related party

1. Contracting Party: Ms. Nguyen Thi My Canh

- Citizen Identification No.: 042161007990, issued on 02 July 2021.
- Address: Truong Vinh Ward, Nghe An Province.
- Related party status: Ms. Nguyen Thi My Canh is a major shareholder holding more than 10% of the total ordinary shares of Trung Do Joint Stock Company.

2. Principal terms and conditions of the contract:

- Contract: Ms. Nguyen Thi My Canh shall provide a loan to Trung Do Joint Stock Company.
- Purpose of the loan: To finance the production and business operations of Trung Do Joint Stock Company.
- Maximum loan term: Twelve (12) months.
- Interest rate: As mutually agreed by the parties, determined based on the highest lending interest rate offered by commercial banks for the same loan term, plus a maximum margin of 1.5% per annum.
- Estimated transaction value: Up to VND 5,000,000,000 (in words: Five Billion Vietnamese Dong).

Article 2. The Board of Directors authorizes the General Director of the Company to carry out all procedures relating to the execution and implementation of the aforementioned contracts and transactions, including but not limited to:

- Deciding on the specific terms and conditions of the transactions, contracts, agreements, and all documents relating to the above transactions and contracts, including any amendments, supplements, or termination agreements (if any), in compliance with the applicable provisions of law; and
- Signing and implementing the transactions, contracts, and all related documents, including any agreements on amendment, supplementation, replacement, or termination of such transactions and contracts (if any), in accordance with the terms and conditions approved above and the applicable provisions of law.

Article 3. Members of the Board of Directors, the General Director, and the relevant departments of the Company shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- Filed in the Company's Archives.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN
(Signed and Sealed)

Nguyen Hong Son

Người ký: CÔNG TY CP TRUNG ĐÔ
Email: ctcptrungdo@gmail.com
Cơ quan: CÔNG TY CP TRUNG ĐÔ
Thời gian ký: 29.07.2026 15:42:06 +07:00