

**INFORMATION DISCLOSURE**

**To:** - State Securities Commission of Vietnam;  
- Hanoi Stock Exchange.

Phuc Thinh Design Construction Trading Corporation

Stock code: PTD

Headquarter: 361 Le Trong Tan Street, Son Ky Ward, Tan Phu District, Ho Chi Minh City

Phone: 028 3811 6823

Fax: 028 3811 6843

Information Discloser: To Khai Đạt

Address: 57 Nguyen Binh Khiem, Da Kao Ward, District 1, Ho Chi Minh City

Phone (Mobile, Office, Home): 028 3811 6823

Fax: 028 3811 6843

Information disclosure type:



24h

☐ 72h

☐ Request

☐ Extraordinary

☐ Periodic

(The company marks X in the section to be disclosed)

Contents of published information: Appointment of Person in charge of Corporate Governance.

We hereby commit that the disclosed information above is truthful and take full responsibility before the law for the content of the disclosed information.

May 15<sup>th</sup>, 2025

**Information Discloser**

(Sign, full name)



**TO KHAI DAT**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**  
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**No: 02/HĐQT/QĐ -2025**

*Ho Chi Minh City, May 15<sup>th</sup> 2025*

**DECISION OF THE BOARD OF DIRECTORS**  
**PHUC THINH DESIGN CONSTRUCTION TRADING CORPORATION**  
**(Re: Appointment of Person in charge of Corporate Governance)**

- Pursuant to Law on Enterprises No. 59/2020/QH14 effective from January 01, 2021 of the National Assembly;
- Pursuant to the Company's Charter of Organization and Operation;
- Pursuant to Business Registration Certificate No.: 0302365984, first registered on January 07, 2008, 13th amendment registered on August 06, 2024 issued by the Business Registration Office - Department of Planning and Investment of Ho Chi Minh City;
- Pursuant to Board of Directors Meeting Minutes No. 02/HĐQT/BBH-2024 dated May 15, 2025, Re: Appointment of Person in charge of Corporate Governance.

**DECISION**

**ARTICLE 1.** Decision on appointment of Mr. To Thuan Co – Deputy General Director of the Company to hold the position: Person in charge of Corporate Governance of **Phuc Thinh Design Construction Trading Design Corporation.**

This decision is effective from May 15, 2025 until replaced by another decision.

**ARTICLE 2.** Mr. To Khai Dat – The current Chairman of the Board of Directors of the Company, is responsible for carrying out the procedures and disclosing information in accordance with the law.

**ARTICLE 3.** The Board of Directors, Board of Management, and departments within the Company are responsible for implementing this decision.

This Decision is effective from the signing date.

Recipients:

- As Article 3;
- Archived Administration and Human Resources Department.

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**Chairman of the Board**



**Mr. TO KHAI DAT**