

DHC SUOI DOI CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 231 /2025/NQ-HDQT

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Da Nang, July 12, 2025

RESOLUTION

V/v Approval of the signing of a contract with the related party, DHC Investment Joint Stock Company, approval of the relocation of the Company's head office and the update of the Corporation's Charter in accordance with the new administrative boundaries.

BOARD OF DIRECTORS DHC SUOI DOI CORPORATION

- Pursuant to the Law on Enterprises 2020;
- Pursuant to the Charter of DHC Suoi Doi Joint Stock Corporation;
- Pursuant to the Resolution of the 2024 Annual General Meeting of Shareholders No. 146/2025/NQ-ĐHĐCĐ dated April 24, 2025;
- Pursuant to the Minutes of the Board of Directors' Meeting No 230 /2025/BBH-HĐQT dated 12 month 07, 2025, approving the signing of a contract with the related party, DHC Investment Joint Stock Company, approval of the relocation of the Company's head office and the update of the Corporation's Charter in accordance with the new administrative boundaries.

RESOLVED

ARTICLE 1. Approval of the signing of an office lease agreement between DHC Suoi Doi Joint Stock Corporation and the related party DHC Investment Joint Stock Company, for the purpose of using the leased premises as the new head office of DHC Suoi Doi Joint Stock Corporation, with the following details:

Details of the rental amount are as follows:

- Lessor: DHC Investment Joint Stock Company
- Office address: 158 Bui Ta Han, Ngu Hanh Son Ward, Da Nang City, Vietnam.
- Monthly rent: VND 70,000,000 (excluding VAT)
- Lease term: 3 years (subject to change upon mutual agreement)
- Contract signing date: July 12th, 2025
- Effective date: 12 /07/ 2025
- Related-party relationship: Mr. Le Minh Duc – Member of the Board of Directors of DHC Suoi

Doi Joint Stock Corporation is also the Chairman of the Board of Directors of DHC Investment Joint Stock Company.

ARTICLE 2. Approval of the relocation of the Company's head office in accordance with the policy approved by the 2025 Annual General Meeting of Shareholders under Resolution No. 146/2025/NQ-DHDCD dated April 24th, 2025, with details as follows:

- Current head office address: No. 93, Nguyen Thi Minh Khai Street, Hai Chau Ward, Hai Chau District, Da Nang City.
- New head office address: 158 Bui Ta Han Street, Ngu Hanh Son Ward, Da Nang City, Vietnam.

(The new head office address has been adjusted and updated according to the new administrative boundaries as decided by the competent state authority)

- Effective date of change: 12 /07/ 2025

ARTICLE 3. Approval of the amendment and update to Clause 3, Article 2 of the Company's Charter regarding the Company's head office address, to reflect the new name of the administrative boundary where the head office is located, specifically as follows:

Amended Clause	Current Content	Amended Content
Article 2. Name, form, head office, branches, representative offices, business locations, and operating term of the Company	Clause 3. Registered head office of the Company: 158 Bui Ta Han, Khue My Ward, Ngu Hanh Son District, Da Nang City, Vietnam.	Clause 3. Registered head office of the Company: 158 Bui Ta Han, Ngu Hanh Son Ward, Da Nang City, Vietnam.

ARTICLE 4. The Board of Management and relevant departments of the Company shall be responsible for implementing this Resolution.

ARTICLE 5. This Resolution shall take effect from the date of signing.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD



The stamp is a red circular seal. The outer ring contains the text 'M.S.D.N: 0401585934 - C.T.C.P.' at the top and 'Q. HAI CHAU - TP. DA NANG' at the bottom. The center of the seal contains the text 'CÔNG TY CỔ PHẦN DHC SƯỜI ĐỒI' in red capital letters. A blue ink signature is written across the seal.

TRAN THI HUONG