

VIETNAM NATIONAL
TOBACCO CORPORATION
**NGAN SON JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Bac Ninh, January 30th, 2026

No 06/NQ-NST

RESOLUTION

**Regarding the approval in principle of contracts and transactions between
the Company and related parties**

BOARD OF DIRECTORS OF NGAN SON JOINT STOCK COMPANY

Based on the Enterprise Law dated June 17, 2020;

*Based on the current Articles of Association of Ngan Son Joint Stock
Company;*

*Based on Proposal No. 28/TTr-NST dated January 16, 2026, from the
Director of the Company, requesting approval of the policy to approve contracts
and transactions between the Company and related parties for information
disclosure in accordance with current regulations ;*

*Based on the Minutes of the Board of Directors' regular meeting for the
first quarter, dated January 20, 2026.*

RESOLUTION:

Article 1. Approval in principle of contracts and transactions between the
Company and related parties in 2026 (as stated in Proposal No. 28/TTr-NST dated
January 16, 2026, from the Company Director).

Details are provided in the attached appendix.

Article 2. Assignment of Company Director Implement this Resolution in
accordance with current regulations./.

Recipient:

- Shareholders;
- Hanoi Stock Exchange;
- Board of Directors;
- Supervisory Board;
- Company Director;
- Archived: Office, BoD Secretary.

**O/B. BOARD OF DIRECTORS
CHAIRMAN**



Hoang Anh Tuan

Appendix

LIST OF TRANSACTIONS BETWEEN THE COMPANY AND RELATED PARTIES

(Attached to Resolution No. 06/NQ-NST dated January 30th, 2026)

No.	Business Name/Related Person	Address	Relationship
1	Vietnam National Tobacco Corporation	No. 30 Nguyen Du Street, Cua Nam Ward, Hanoi City	Parent company
2	Thang Long Tobacco Single-member Company Limited	Lot CN01, Thach That - Quoc Oai Industrial Zone, Tay Phuong Commune, Hanoi City, Vietnam	Related party to the major shareholder – Vietnam National Tobacco Corporation
3	Bac Son Tobacco Single-member Company Limited	118 Nhu Nguyet Street, Vu Ninh Ward, Bac Ninh Province, Vietnam	
4	Thanh Hoa Tobacco Single-member Company Limited	No. 305 Nguyen Hoang Street, Village 3, Ha Trung Commune, Thanh Hoa Province, Vietnam	
5	Da Nang Tobacco Company Limited	No. 1 Do Thuc Tinh Street, Cam Le Ward, Da Nang City, Vietnam	
6	Tobacco Institute Single-member Company Limited	Lane 133, Nguyen Trai Street, Khuong Dinh Ward, Hanoi City, Vietnam	
7	Saigon Tobacco Single-member Company Limited	Lots C45/I-C50/I, C58/I-C63/I and C65/I-C70/I, Road No. 7, Zone C, Vinh Loc Commune, Ho Chi Minh City, Vietnam	
8	Long An Tobacco Single-member Company Limited	No. 08A, National Highway 1, Binh Duc Commune, Tay Ninh Province, Vietnam	
9	An Giang Tobacco Single-member Company Limited	No. 23/2A Tran Hung Dao Street, Long Xuyen Ward, An Giang Province, Vietnam	
10	Cuu Long Tobacco Single-member Company Limited	4D Nguyen Trung Truc Street, Tan Hanh Ward, Vinh Long Province, Vietnam	
11	Dong Thap Tobacco Single-member Company Limited	No. 10, Nguyen Sinh Sac Street, Phu Long Hamlet, Tan Duong Commune, Dong Thap Province, Vietnam	

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No.	Business Name/Related Person	Address	Relationship
12	Ben Tre Tobacco Single-member Company Limited	90A3 Dong Khoi Boulevard, Phu Tan Ward, Vinh Long Province, Vietnam	
13	Vinataba Philip Morris Company Limited	438 Pham Hung Street, Cai Rang Ward, Can Tho City, Vietnam	
14	Hoa Viet Joint Stock Company	Ward 8, Long Binh Commune, Bien Hoa City, Dong Nai Province	
15	BAT – Vinataba Tobacco Joint Venture Company	Ward 8, Long Binh Commune, Bien Hoa City, Dong Nai Province	

