

**NGHE TINH PORT JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 187/QĐ-CNT

Nghe An, April 14, 2026

DECISION

**On the Issuance of the Operational Regulations of the Supervisory Board of
Nghe Tinh Port Joint Stock Company**

**THE SUPERVISORY BOARD OF NGHE TINH PORT JOINT
STOCK COMPANY**

*Pursuant to the Law on Enterprises dated June 17, 2020, and its amendments
and supplements;*

*Pursuant to the Law on Securities dated November 26, 2019, and its amendments
and supplements;*

*Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, and Decree
No. 245/2025/ND-CP dated September 11, 2025, detailing and guiding the
implementation of certain articles of the Law on Securities;*

*Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020, guiding
corporate governance for public companies;*

Pursuant to the Charter of Nghe Tinh Port Joint Stock Company;

*Pursuant to Resolution No. 01/2026/NQ-DHDCD dated April 14, 2026, of the
General Meeting of Shareholders of Nghe Tinh Port Joint Stock Company.*

DECIDES:

Article 1. To issue, along with this Decision, the "Operational Regulations of the
Supervisory Board of Nghe Tinh Port Joint Stock Company."

Article 2. This Decision takes effect from the date of signing and replaces the
Operational Regulations of the Supervisory Board of Nghe Tinh Port Joint Stock
Company issued in 2021.

Article 3. Members of the Board of Directors, Members of the Supervisory
Board, the General Director, Deputy General Directors, specialized departments,
subordinate units, and relevant individuals are responsible for the implementation of this
Decision.

Recipients:

- As mentioned in Article 3;
- Archived: Administration Office,
Supervisory Board.

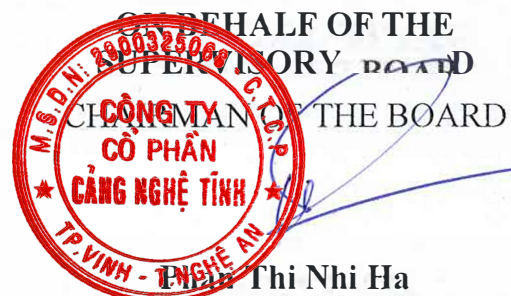


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OPERATIONAL REGULATIONS OF THE SUPERVISORY BOARD NGHE TINH PORT JOINT STOCK COMPANY

*(Issued attached to Decision No. [...] / QD-CNT dated April 15, 2026, by the
Supervisory Board of Nghe Tinh Port Joint Stock Company)*

Chapter I:

GENERAL PROVISIONS

Article 1. Scope and Subjects of Application

1. Scope of Regulation: The Operational Regulations of the Supervisory Board of Nghe Tinh Port Joint Stock Company (the "Supervisory Board") stipulate the personnel organizational structure, standards, conditions, rights, and obligations of the Supervisory Board and its members in accordance with the Law on Enterprises, the Company's Charter, and other relevant regulations.

2. **Subjects of Application:** These Regulations apply to the Supervisory Board and all members of the Supervisory Board.

Article 2. Operational Principles of the Supervisory Board

The Supervisory Board operates on the principle of collectivism. Members of the Supervisory Board are individually responsible for their assigned tasks and are jointly responsible to the General Meeting of Shareholders and before the law for the actions and decisions of the Supervisory Board.

Article 3. Definition of Terms

1. In these Regulations, the following terms shall be understood as follows:

a. "Nghe Tinh Port Joint Stock Company" (abbreviated as "CNT"): Refers to the Company operating under Enterprise Registration Certificate No. 2900325068, first registered on December 31, 2009.

b. "Charter": Refers to the Charter of Nghe Tinh Port Joint Stock Company."

c. "Board of Directors" or "BOD": Refers to the Board of Directors of CNT.

d. "Company Managers": Refers to the managers of CNT, including the Chairman of the Board of Directors, members of the Board of Directors, General Director, Deputy General Directors, and Chief Accountant.

e. "Company Executives": Refers to the General Director, Deputy General Directors, and Chief Accountant.

"Related Persons": Refers to individuals or organizations as defined in Clause 46, Article 4 of the Law on Securities and Clause 23, Article 4 of the Law on Enterprises.

2. Terms already defined in the CNT Charter shall have the same meaning in these Regulations.

3. In the event that changes to the CNT Charter or relevant legal regulations result in discrepancies with these Regulations, the new provisions of the CNT Charter and the law shall prevail.

Chapter II

MEMBERS OF THE SUPERVISORY BOARD

Article 4. Rights, Obligations and Responsibilities of Members of the Supervisory Board

1. Comply with the law, CNT Charter, resolutions of the General Meeting of Shareholders, and professional ethics in exercising assigned rights and obligations.

2. Exercise assigned rights and duties honestly and prudently to ensure the maximum legitimate interests of CNT.

3. Maintain loyalty to the interests of CNT and its shareholders; do not abuse one's position or use CNT's information, secrets, business opportunities, or other assets for personal gain or to serve the interests of other organizations or individuals.

4. Fulfill other obligations as prescribed by the Law on Enterprises and the CNT Charter.

5. In case of violations of clauses 1, 2, 3, and 4 of this Article that cause damage to CNT or others, the Supervisory Board member shall be personally or jointly liable for compensation. Any income or benefits gained through such violations must be returned to CNT.

6. Should a member be found to have violated their rights or obligations, a written notice shall be dispatched to the Supervisory Board, requesting the violator to cease the violation and rectify the consequences.

Article 5. Term of Office and Number of Supervisory Board Members

1. The Supervisory Board shall consist of 3 (three) members; the term of office shall not exceed 05 years, and members may be re-elected for an unlimited number of terms.

2. Members of the Supervisory Board are not required to be shareholders of CNT.

3. A majority of the Supervisory Board members must be permanent residents of Vietnam.

4. If the term of office ends simultaneously for all members and new members have not yet been elected, the outgoing members shall continue their duties until new members are elected and assume office.

Article 6. Standards and Conditions for Supervisory Board Members

Supervisory Board members must meet the following criteria:

1. Does not fall within the categories specified in Clause 2, Article 17 of the Law on Enterprises.

2. Be trained in one of the majors: economics, finance, accounting, auditing, law, business administration, or a major suitable for CNT's business operations.

3. Not be a family member of any member of the Board of Directors, the General Director, or other managers; not be a manager of the Company; not necessarily be a shareholder or an employee of CNT.

4. Shall not work in CNT's accounting or finance departments.

5. Shall not be a member or employee of the independent auditing firm that performed audits for CNT in the 3 (three) preceding years.

Article 7. Head of the Supervisory Board

1. The Head of the Supervisory Board must possess at least a university degree in economics, finance, accounting, auditing, law, business administration, or a field related to CNT's business operations.

2. The Head is elected by the Supervisory Board from among its members; election, dismissal, and removal follow the majority principle.

3. Rights and obligations shall include:

- a) Organize the implementation of the Board's rights and duties
- b) Prepare agendas and content for Board meetings based on the concerns of all Supervisors;
- c) Convene and chair Board meetings;
- d) Request extraordinary BOD meetings or convene extraordinary General Meetings of Shareholders in case of legal violations by the BOD;
- e) Sign documents within the Board's authority;
- f) Approve and direct semi-annual and annual inspection and supervision plans;
- g) Assign Supervisors to monitor business operations to assess risks and ensure compliance;
- h) Authorize another Supervisor to act during their absence;
- i) Attend BOD meetings to provide opinions (without voting rights);
- j) Their opinions shall be formally documented in the minutes of the Board of Directors should these diverge from the Board's decisions;
- k) Attend periodic briefings and conferences at CNT for regular supervision;
- l) Perform other duties as prescribed by law, the Charter, and internal regulations.

Article 8. Nomination and Candidacy for Supervisory Board Members

1. Should candidates be identified in advance, CNT is required to disclose their information at least 10 days prior to the General Meeting of Shareholders. Candidates must commit in writing to the accuracy of their personal information and to acting in the best interests of the Company. Disclosed information must include name, date of birth, professional qualifications, work history, other management positions, and any related interests in the Company.

2. Shareholders or groups owning 10% to 40% of common shares may nominate 1 candidate; over 40% to 65% may nominate up to 2; and over 65% may nominate up to 3 candidates.

3. If the number of candidates is insufficient, the incumbent Board may nominate additional candidates as per internal regulations.

Article 9. Methods for Election, Dismissal, and Removal of Supervisory Board Members

1. The election, dismissal, and removal of members fall under the authority of the General Meeting of Shareholders.

2. Election shall be conducted using the cumulative voting method. Successful candidates will be determined by ranking them in descending order of votes received until the requisite number of members has been filled. In the event of a tie for the final available position, a re-election shall be held among the tied candidates, or a selection shall be made based on criteria stipulated in the Charter.

Article 10. Cases of Dismissal and Removal of Supervisory Board Members

1. Dismissal occurs if:

- a) Standards and conditions are no longer met;

- b) A resignation letter is submitted and approved;
- 2. Removal shall occur if:
 - a) Assigned responsibilities remain unfulfilled;
 - b) Rights and obligations are not exercised for 06 consecutive months (except for force majeure);
 - c) Serious or repeated violations of obligations occur;
 - d) Other cases shall be subject to the resolution of the General Meeting of Shareholders.

Article 11. Notification of Election, Dismissal, and Removal of Supervisory Board Members

1. The Company must disclose the list of candidates and results of elections, dismissals, or removals in accordance with securities law and the Company Charter.
2. Candidates must provide a written commitment to the truthfulness of their information and to acting prudently for CNT's best interests.

Chapter III: THE SUPERVISORY BOARD

Article 12. Rights and Obligations of the Supervisory Board

1. Supervise the Board of Directors and the General Director in the management and administration of CNT.
2. Inspect the reasonableness, legality, truthfulness, and prudence in the management and operation of business activities; as well as the systematic, consistent, and appropriate nature of accounting, statistics, and financial reporting.
3. Appraise the completeness, legality, and truthfulness of CNT's business reports, semi-annual and annual financial statements, and the management assessment reports of the Board of Directors. Submit appraisal reports to the Annual General Meeting of Shareholders. Review contracts and transactions with related parties under the approval authority of the Board of Directors or the General Meeting of Shareholders and provide recommendations on those requiring approval.
4. Review, scrutinize, and assess the effectiveness and efficiency of CNT's internal control, internal audit, risk management, and early warning systems.
5. Examine accounting books, records, and other documents of CNT, as well as management and operational activities when deemed necessary or based on resolutions of the General Meeting of Shareholders or requests from shareholders/groups of shareholders.
6. Upon request from shareholders as defined in the Charter, inspections shall be conducted within 07 working days of receiving the request. The findings shall be reported to the Board of Directors and the requesting shareholders within 15 days of the inspection's conclusion, ensuring that such inspections do not obstruct the normal operations of the Board of Directors or disrupt business management.

7. Propose measures to the Board of Directors or the General Meeting of Shareholders for the amendment, supplementation, and improvement of the organizational structure, management, supervision, and administration of CNT's business activities.

8. Should any member of the Board of Directors or the General Director be found to be in breach of the Charter, the Board of Directors shall be promptly notified in writing, requiring the violator to cease the action and provide an appropriate remedy.

9. Attend and participate in discussions at the General Meeting of Shareholders, Board of Directors meetings, and other CNT meetings.

10. Utilize independent consultants or CNT's internal audit department to perform assigned tasks.

11. Consult with the Board of Directors before submitting reports, conclusions, and recommendations to the General Meeting of Shareholders.

12. Propose the approval of the list of authorized auditing organizations to the General Meeting of Shareholders for the audit of CNT's Financial Statements; decide on authorized auditing organizations to inspect CNT's activities and dismiss approved auditors when necessary.

13. Be accountable to shareholders for its supervisory activities.

14. Supervise CNT's financial situation and compliance with the law by members of the Board of Directors, the General Director, and other managers.

15. Ensure coordination with the Board of Directors, the General Director, and shareholders.

16. Notify the Board of Directors in writing within 48 hours of detecting legal or Charter violations by members of the Board of Directors, the General Director, or other executives, requiring the violator to cease the violation and provide remedies.

17. Develop the Operational Regulations of the Supervisory Board and submit them to the General Meeting of Shareholders for approval.

18. Shall have the right to access the records and documents of CNT stored at its head office, branches, and other locations; and shall have the right to visit the working locations of CNT's managers and employees during working hours.

19. Have the right to require the Board of Directors, its members, the General Director, and other managers to provide full, accurate, and timely information and documents regarding the management, administration, and business operations of CNT.

20. Report to the Annual General Meeting of Shareholders on CNT's business results, the performance of the Board of Directors and the General Director, and a self-assessment report of the Supervisory Board and its members covering the following:

a) Remuneration, operating expenses, and other benefits of the Board and individual members.

b) Summary of Supervisory Board meetings, conclusions, and recommendations.

c) Results of monitoring CNT's operational and financial status.

d) Assessment reports on transactions between CNT, its subsidiaries, or companies controlled by CNT (over 50% charter capital) and members of the Board of

Directors, the General Director, other executives, and their related parties; as well as transactions with companies where such individuals are founders or managers in the last 3 years.

e) Results of supervision for the Board of Directors, the General Director, and other executives.

f) Evaluation of the coordination between the Supervisory Board, the Board of Directors, the Executive Management, and shareholders.

21. Have the right to be provided with information as stipulated in Article 171 of the Law on Enterprises.

22. Exercise other rights and duties as prescribed by the Law on Enterprises, the Charter, and resolutions of the General Meeting of Shareholders.

Article 13. Right to Information of the Supervisory Board.

1. Documents and information shall be sent to members of the Supervisory Board at the same time and in the same manner as to members of the Board of Directors, including:

- a. Notice of Meeting, Board of Directors' Ballot, and accompanying documents;
- b. Resolutions, decisions, and meeting minutes of the General Meeting of Shareholders, Board of Directors;
- c. Report of the General Director submitted to the Board of Directors or other documents issued by CNT.

2. Members of the Supervisory Board shall have the right to access the records and documents of CNT kept at the head office, branches, and other locations; and shall have the right to enter the workplaces of CNT's management and employees during working hours.

3. The Board of Directors, members of the Board of Directors, and management of CNT shall provide full, accurate, and timely information and documents relating to the management, operations, and activities of CNT upon request from the Supervisory Board or a member of the Supervisory Board.

Điều 14. Responsibility of the Supervisory Board in convening an Extraordinary General Meeting of Shareholders

1. The Supervisory Board shall be responsible for convening a General Meeting of Shareholders, in place of the Board of Directors, within 30 days in the event that the Board of Directors fails to convene the General Meeting of Shareholders under the following circumstances:

- a. The number of remaining members of the Board of Directors and the Supervisory Board is less than the number of members prescribed by law;
- b. At the request of a shareholder or a group of shareholders as stipulated in Clause 2, Article 115 of the Law on Enterprises;
- c. In the event of a request by the Supervisory Board for an extraordinary General Meeting of Shareholders to be convened, which the Board of Directors fails to implement.

2. In the event that the Supervisory Board fails to convene a General Meeting of Shareholders as stipulated, the Supervisory Board shall compensate CNT for any damages arising.

3. The expenses for convening and holding the General Meeting of Shareholders pursuant to Clause 1 of this Article shall be reimbursed by CNT.

Chapter IV

SUPERVISORY BOARD MEETING

Article 15. Meetings of the Supervisory Board

1. The Supervisory Board shall convene at least twice a year and may be called for extraordinary meetings to promptly address emergent matters. A quorum for a meeting shall consist of at least two-thirds (2/3) of the total members of the Supervisory Board.

2. An extraordinary meeting of the Supervisory Board shall be convened at the request of one of the following parties:

- a. Chairman of the Board of Directors.
- b. At least two-thirds (2/3) of the members of the Board of Directors or more.
- c. Chairman of the Supervisory Board.
- d. At least two-thirds (2/3) of the members of the Supervisory Board.

3. Within fifteen (15) days from the date of receipt of the written request for an extraordinary meeting of the Supervisory Board from one of the parties specified in Points a, b, d of Clause 2 of this Article, the Head of the Supervisory Board shall convene and conduct such extraordinary meeting.

Should the Head of the Board of Supervisors fail to convene a meeting of the Board of Supervisors after two consecutive requests, the Board of Directors and the members of the Board of Supervisors must proceed with holding a meeting of the Board of Supervisors to address the relevant matters, concurrently decide on the dismissal or removal from office of the Head of the Board, elect a member of the Board of Supervisors who satisfies the conditions for holding the position of Head of the Board, and organize an Extraordinary General Meeting of Shareholders to address any outstanding issues or unresolved difficulties (if any).

4. The Supervisory Board has the right to request members of the Board of Directors, the General Director, and representatives of the approved auditing firm to attend and answer matters needing clarification.

Article 16. Operating Principles of the Supervisory Board

1. Required number of members for attendance:

A meeting of the Supervisory Board shall be conducted when at least two-thirds (2/3) of its members are directly present or participate and cast votes remotely (via online conference/by telephone).

2. Voting Principles:

a. Each member attending a meeting of the Supervisory Board shall have one vote at that meeting. If a member of the Supervisory Board is unable to attend the meeting in person, they may cast their vote remotely, such as through online meetings or via telephone.

b. A member of the Supervisory Board who has a conflict of interest in a matter brought before the Supervisory Board for decision shall not be permitted to participate in voting on that matter and shall not be included in the calculation of the quorum required for the meeting.

c. At the meeting, should any member of the Supervisory Board suspect that a member has a conflict of interest or a conflict regarding their voting rights, and such suspicion is not voluntarily resolved by that member by agreeing to abstain from voting, then the matter shall be referred to the Chairman of the meeting. The Chairman's ruling shall be final and conclusive, unless the nature or extent of the interested member's interest is not fully known.

3. Vote by majority:

a. A decision of the Supervisory Board shall be adopted if approved by a majority of its members present at the meeting and entitled to vote.

b. In the event of a tie in votes, the final decision shall rest with the side supported by the Head of the Supervisory Board.

c. In the event the Supervisory Board passes a resolution by written consent on a matter, such resolution shall be deemed to have the same effect as a resolution passed by members at a duly convened and held meeting, provided that it receives the written consent of a majority of the members entitled to vote on the matter proposed, and the number of members participating in the written consent process meets the quorum requirement for a Supervisory Board meeting.

Article 17. Minutes of the Supervisory Board Meeting

1. Meetings of the Supervisory Board must be fully recorded in the minute book. The minutes of the Supervisory Board meetings must be prepared in a detailed and clear manner. The minute-taker and the Supervisory Board members attending the meeting must sign the minutes. All minutes of the Supervisory Board meetings must be retained to determine the responsibilities of each Supervisory Board member.

2. The Chairman of the meeting shall be responsible for delegating the taking of minutes and circulating the minutes of the Supervisory Board meetings to the Supervisory Board members. Such Minutes shall be deemed conclusive evidence of the proceedings conducted at such meetings, unless complaints are raised concerning the content thereof within ten (10) days from the date of circulation.

3. The minute book and minutes of the Supervisory Board meetings shall be kept and preserved at CNT by the Supervisory Board.

Chapter V

REPORT AND DISCLOSURE OF INTERESTS

Article 18. Presentation of Annual Report

The reports of the Supervisory Board at the Annual General Meeting of Shareholders comprise the following:

1. The Audit Report on the Financial Statements, the supervisory report on CNT's business performance, the operations of the Board of Directors and the General Director, and the assessment of the Corporation's internal control and risk management system, submitted to the General Meeting of Shareholders for approval at the Annual General Meeting of Shareholders.

2. Self-Assessment Report on the Performance of the Supervisory Board and its Members.

3. Remuneration, operating expenses and other benefits of the Supervisory Board and each member of the Supervisory Board.

4. A summary of the meetings of the Supervisory Board and its conclusions and recommendations; the results of monitoring CNT's operational and financial situation.

5. Assessment report on transactions between CNT, its subsidiaries, and other entities over which CNT holds control of fifty percent (50%) or more of the charter capital, with members of the Board of Directors, the Director (General Director), and their related persons; and transactions between CNT and companies where a member of the Board of Directors was a founding member or a business manager within the last three (03) years prior to the transaction.

6. Oversight results pertaining to the Board of Directors, the Chief Executive Officer, and other executive officers.

7. Results of the assessment of operational coordination among the Supervisory Board, the Board of Directors, the Chief Executive Officer, and the shareholders.

8. Propose and recommend that the General Meeting of Shareholders approve a list of auditing firms authorized to perform audits of CNT's Financial Statements; and also authorize auditing firms to conduct reviews of CNT's operations when deemed necessary.

Article 19. Salary, Remuneration, Bonuses, and Other Benefits of Supervisors

1. Members of the Supervisory Board shall be paid salaries, remuneration, bonuses, and other benefits as determined by the General Meeting of Shareholders. The General Meeting of Shareholders shall determine the aggregate amount of salaries, remuneration, bonuses, other benefits, and the annual operating budget of the Supervisory Board.

2. Members of the Supervisory Board shall be reimbursed for subsistence, accommodation, and travel expenses, as well as costs incurred for independent consulting services, at reasonable rates. The aggregate amount of such remuneration and expenses shall not exceed the total annual operating budget of the Supervisory Board approved by the General Meeting of Shareholders, unless otherwise decided by the General Meeting of Shareholders.

3. Salaries and operating expenses of the Supervisory Board shall be accounted for as business expenses of CNT in accordance with the provisions of corporate income tax law, other relevant legal provisions, and must be presented as a separate item in CNT's annual financial statements.

Article 20. Disclosure of Related Interests

1. Members of the Supervisory Board of CNT shall declare to CNT their related interests, including:

a. Name, business registration number, head office address, and principal business activities of the enterprise that they own or in which they hold capital contributions or shares; the percentage and date of such proprietorship or ownership of the capital contributions or shares;

b. The name, enterprise code, head office address, business sectors, and lines of business of the enterprise in which their related persons own, co-own, or individually hold capital contributions or shares exceeding 10% of the charter capital.

2. The declaration as stipulated in Clause 1 of this Article must be made within 07 working days from the date the related interest arises; any amendment or supplement must be notified to CNT within 07 working days from the date of the corresponding amendment or supplement.

3. Members of the Board of Supervisors and persons affiliated with such members shall only use information obtained by virtue of their position solely for the benefit of CNT.

4. Members of the Supervisory Board are obliged to notify in writing the Board of Directors and the Supervisory Board of transactions between CNT, its subsidiaries, and other companies in which CNT holds a controlling interest of fifty percent (50%) or more of the charter capital, with members of the Supervisory Board or their related persons, as stipulated by law. For the aforementioned transactions approved by the General Meeting of Shareholders or the Board of Directors, CNT must disclose information regarding these resolutions in accordance with securities law on information disclosure.

5. Members of the Supervisory Board and their related persons shall not use or disclose internal information to others to conduct related transactions.

Chapter VI

RELATIONSHIPS OF THE SUPERVISORY BOARD

Article 21. Relationships among Members of the Supervisory Board

The members of the Supervisory Board are mutually independent, but they coordinate and collaborate in their collective work to ensure the effective fulfillment of the responsibilities, rights, and duties of the Supervisory Board in accordance with legal provisions and the Company Charter. The Head of the Supervisory Board coordinates the collective work of the Supervisory Board but does not have the authority to govern its members.

Article 22. Working Relationship with the General Director.

1. The Supervisory Board and its members, in the course of their work with the General Director and the executive management, must maintain independence and objectivity, and simultaneously cooperate closely in the performance of their duties.

2. The General Director shall report on the implementation of resolutions of the General Meeting of Shareholders and the Board of Directors, the execution of business tasks and IT operations, and other periodic reports, and shall submit these to the Supervisory Board.

3. Drawing upon the periodic activity reports and credible information from the Supervisory Board, the Supervisory Board shall have the right to propose that the Board of Directors reconsider the decisions of the General Director.

4. The Supervisory Board shall evaluate and make recommendations on the performance of the General Director every six (06) months for submission to the Board of Directors.

5. In the event that a decision by the General Director is found to indicate a violation of the law, the Charter of CNT, and/or could cause substantial material damage or reputational harm to CNT, the Supervisory Board shall have the right to request the General Director to immediately cease the implementation of such decisions. Within twenty-four (24) hours from the time of such request, the Supervisory Board must communicate its opinion to the members of the Board of Directors. The Board of Directors shall issue a notice regarding the execution of the General Director's decision.

Article 23. Working Relationship with the Board of Directors.

1. The Supervisory Board, in its capacity as a component within the management organizational structure of CNT, maintains a working relationship with the Board of Directors based on the principles of equality and independence in the course of discharging its responsibilities, while also closely coordinating and providing mutual support in the performance of their duties.

2. The Chairman of the Board of Directors shall convene a meeting of the Board of Directors and shall not delay it without legitimate reason, upon receipt of a written request stating the purpose of the meeting and the matters for which an opinion is sought from the majority of the members of the Supervisory Board.

3. The agenda, content, and proposed resolutions for the Board of Directors' meeting must be sent to the members of the Supervisory Board concurrently with their dispatch to the members of the Board of Directors.

4. Members of the Supervisory Board shall be responsible for attending meetings of the Board of Directors, discussing and providing input on matters deliberated and adopted at the meeting.

5. Resolutions of the Board of Directors shall be submitted to the Supervisory Board.

6. The Board of Directors is responsible for providing all information and documents pertaining to the operations of CNT to the Supervisory Board.

7. The Supervisory Board shall promptly notify the Board of Directors of the results of its operations and any necessary recommendations, in accordance with regulations.

Chapter VII

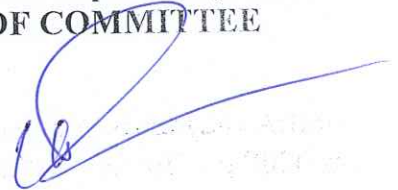
IMPLEMENTING PROVISIONS

Article 24. Entry into Force

1. This Regulation comprises seven (07) Chapters and twenty-four (24) Articles, was approved by the members of the Supervisory Board on the day of , 2026 and jointly accepted the full validity of the entire text of this Regulation.

2. This Regulation shall take effect from the date of its signing. All previous documents contrary to this Regulation shall cease to be effective.

**On behalf of the Supervisory Board
HEAD OF COMMITTEE**

A handwritten signature in blue ink, consisting of a stylized 'P' followed by a long horizontal stroke.

Phan Thi Nhi Ha