



**40 INVESTMENT AND CONSTRUCTION
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness**

---oOo---

No.: 09/2026/NQ-HDQT/L40

Ho Chi Minh city, 23 April, 2026

RESOLUTION

Re: Approval of the change of management titles and the legal representative of the Company

THE BOARD OF DIRECTORS

40 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the Socialist Republic of Viet Nam;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 of the Socialist Republic of Viet Nam;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter on Organization and Operation of 40 Investment and Construction Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 09A/BB-HDQT/L40 dated 23 April, 2026;

RESOLUTION:

Article 1. The Board of Directors (“BOD”) resolves to dismiss **Mr. Nguyen Van Son** from the positions of **Deputy Director and Legal Representative** of 40 Investment and Construction Joint Stock Company.

- Date of birth: 20 April 1970
- ID Card No.: 042070013606 Date of issue: 10 July, 2021
Place of issue: Police Department for Administrative Management of Social Order;
- Address: 649/24B Dien Bien Phu Street, Ward 25, Binh Thanh District, Ho Chi Minh City.

Article 2. The BOD resolves to appoint **Mr./Ms. Le Thi Thuy**



- Date of birth: 22 April 1987
- ID Card No.: 036187015077 Date of issue: 20 December, 2021
Place of issue: Police Department for Administrative Management of Social Order;
- Address: 8.17, Apartment 326/1 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City

To hold the position of **Deputy Director and Legal Representative** of 40 Investment and Construction Joint Stock Company.

Article 3. Change of the Company's Legal Representatives as follows:

Legal representatives after the change:

- 1. Full name: DINH VAN XUAN Gender: Male**
Date of birth: 05 July 1983
Personal ID No.: 049083015546
Title: Chief Executive Officer
Contact address: Quang Lang B, Dien Ban Dong Ward, Da Nang City
- 2. Full name: DO TAN CUONG Gender: Male**
Date of birth: 12 December 1982
Personal ID No.: 049082022493
Title: Chairman of the Board of Directors
Contact address: 19C Street No. 2, Quoc Tuan, Nha Trang Ward, Khanh Hoa Province
- 3. Full name: LE THI THUY Gender: Female**
Date of birth: 22 April 1987
Personal ID No.: 036187015077
Title: Deputy Chief Executive Officer
Contact address: Apartment 8.17, 326/1 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City

Article 4. Implementation provisions:

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, and relevant individuals shall be responsible for the implementation of this Resolution.

Recipients:

- *Members of the Board of Directors,
Board of Management, and Board of
Supervisors;*
- *Filed*

- ;

OBO. THE BOARD OF DIRECTORS

CHAIRMAN



DO TAN CUONG

