

**HANOI TRADE JOINT STOCK  
CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

No. 27 /2026/QĐ-CT HĐQT

Hanoi, 08 /05 /2026

**DECISION**

*Re: Promulgating the Appendix to the Charter of Hanoi Trade Joint Stock Corporation  
(Amended and supplemented for the first time on 08 /05 /2026)*

**CHAIRMAN OF THE BOARD OF DIRECTORS  
HANOI TRADE JOINT STOCK CORPORATION**

- Pursuant to the Charter of Hanoi Trade Joint Stock Corporation (the "**Company**");
- Pursuant to the Resolution No. 26 /2026/NQ – ĐHĐCĐ dated 08 /05/2026 of the General Meeting of Shareholders of the Company;
- Based on the actual situation of the Company.

**DECISION:**

**Article 1:** To promulgate together with this Decision the "**Appendix to the Charter of Organization and Operation of Hanoi Trade Joint Stock Corporation (Amended and supplemented for the first time on 08 /05 /2026)**".

**Article 2:** The Decision takes effect from the date of 08 /05 /2026 and replace previous decisions with contents contrary to the contents of this Decision.

**Article 3.** The Board of Managements, relevant Departments/Divisions/Units and individuals shall be responsible for the implementation of this Decision.

**Recipients:**

- As in Article 3 (to t/h);
- Filing.

**CHAIRMAN OF  
THE BOARD OF DIRECTORS**



**NGUYEN THAI DUNG**

**APPENDIX**  
**CHARTER ON ORGANIZATION AND OPERATION OF HANOI TRADE JOINT STOCK CORPORATION**

*(1st amendment and supplement dated 08/05/2026)*

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- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17<sup>th</sup>, 2020;
  - Pursuant to the Charter on Organization and Operation (“Charter”) of Hanoi Trade Joint Stock Corporation (“Corporation”), approved by the General Meeting of Shareholders of the Corporation on May 07<sup>th</sup>, 2021;
  - Pursuant to the Resolution of the General Meeting of Shareholders No. 26./NQ-ĐHĐCĐ dated 08/05/2026 regarding the amendment and supplement to the Charter of the Company;

**Article 1. Amend the information regarding the head office address of the Corporation in Clause 3, Article 2 of the Charter of the Corporation as follows:**

**“Article 2. Name, form, head office, branches, representative offices, business locations, and operation term of the Corporation**

3. Registered head office of the Corporation: No. 38 - 40, Le Thai To Street, Hoan Kiem Ward, Hanoi City, Vietnam.”

**Article 2. Amend the content of Clause 1 - Article 4 of the Charter of the Corporation regarding business lines as follows:**

**“Article 4. Business lines and operational objectives of the Corporation**

1. Business lines of the Corporation: The business lines of the Corporation are updated, amended, and supplemented according to the regulations of the General Meeting of Shareholders and the law at each respective time. The business lines of the Corporation are recorded and applied according to the detailed list after being registered by the Business Registration Authority or other competent state authorities into the National Business Registration Database and announced on the National Business Registration Portal at each respective time.”

**Article 3. Effectiveness of the Appendix amending and supplementing the Charter**

- This Appendix takes effect from 08/5/2026 and is an inseparable part of the Charter of the Corporation.
- Except for the amended contents stated in Article 1 of this Appendix, other provisions of the Charter of the Corporation shall remain in full force and effect.
- This Appendix is prepared and kept at the head office of the Corporation as prescribed.

**LEGAL REPRESENTATIVE(S),**

**CHAIRMAN OF  
THE BOARD OF DIRECTORS**

  
**NGUYEN THAI DUNG**

**DIRECTOR**

  
**DUONG THI LAM**