

No: 07/2026/QĐ-CLX-HĐQT

Ho Chi Minh City, May 13, 2026

DECISION

**Regarding the appointment of the Chairman of the Board of Members
Vinh Loc Industrial Park Co.,Ltd**

BOARD OF DIRECTORS

CHO LON INVESTMENT AND IMPORT EXPORT CORPORATION (CHOLIMEX)

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of Organization and Operation of Cho Lon Investment and Import Export Corporation (Cholimex) approved by the General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (Cholimex) on April 15, 2026;

Pursuant to the Regulations on Operation of the Board of Directors of Cho Lon Investment and Import Export Corporation (Cholimex) approved by the General Meeting of Shareholders of Cho Lon Investment and Import Export Corporation (Cholimex) on April 15, 2026;

Considering Proposal No. 80/TTr-CHOLIMEX-TGD dated April 21, 2026 of the General Director regarding the appointment of the Chairman of the Board of Members of Vinh Loc Industrial Park Co.,Ltd;

Pursuant to the Minutes of Vote Counting for collecting opinions of the Board of Directors dated May 13, 2026.

DECISION:

Article 1. To appoint Mr. Vo Van Than, born on November 03, 1973, to the position of Chairman of the Board of Members of Vinh Loc Industrial Park Co.,Ltd, with an appointment term of 05 (five) years from the date of appointment.

Article 2. Mr. Vo Van Than shall exercise the rights and perform the obligations specified in the Charter of Organization and Operation, the Regulations on Operation of the Board of Members of Vinh Loc Industrial Park Co.,Ltd and related legal regulations.

Article 3. This Decision is effective as of the date of signing. The General Director of Cho Lon Investment and Import Export Corporation (Cholimex);the Board of Members of Vinh Loc Industrial Park Co.,Ltd; Mr. Vo Van Than and related units and individuals are responsible for implementing this Decision./.

Recipient:

- As in Article 3;
- Board of Directors
- Board of Supervisors;
- Archived: Administration
Dept., Secretariat.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN



Tran Thi Thanh Nhan