

HCMC, 29 May, 2026

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
TON DONG A CORPORATION

- Pursuant to the 2020 Law on Enterprises passed by the 14th National Assembly of the Socialist Republic of Vietnam, 9th session on June 17, 2020;
- Pursuant to the Charter of Ton Dong A Corporation;
- Pursuant to the Proposals of the Board of Directors No. 01/2026/TTr-HĐQT-TDA dated 07 May, 2026;
- Pursuant to the Minutes of Vote of the 2026 Annual General Meeting of Shareholders dated 29 May, 2026;
- Pursuant to the Minutes of Meeting of the 2026 Annual General Meeting of Shareholders dated 29 May, 2026.

HEREBY RESOLVES

Article 1. Approval the election of members of the Board of Supervisors for the new term as follows:

- New term of the Board of supervisors: 2026 - 2031
- Number of members of the Board of supervisors: 03 members.

Article 2. Approval the list of elected members of the Board of Supervisors for the term 2026 - 2031, including the following Mr./Mrs:


1. Mr. Hoang Duy Nhat – Members of the Board of Supervisors
2. Mrs. Bui Thuy Diem Trang – Members of the Board of Supervisors
3. Mrs Nguyen Mai Ngoc Dung – Members of the Board of Supervisors

Article 3. The new Supervisory Board is responsible for organizing a meeting to elect the Head of the Company's Supervisory Board according to the provisions of law and the Company's Charter

Article 4. Assign the Board of Directors to organize, deploy and implement the contents approved at the General Meeting in accordance with the provisions of the Charter, current laws and regulations of the Company.

Article 5. The Board of Directors, Board of Supervisors, Board of General Directors, shareholders and relevant departments, divisions and units are responsible for implementing this Resolution.



This Resolution takes effect from the date of signing. 

ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS

CHAIRMAN OF THE BOD

Recipient:

- As above.
- Archived



NGUYEN THANH TRUNG

