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Ho Chi Minh City, 29 May 2026

## RESOLUTION

*(v: Appointment of the Head of the Supervisory Board for the term 2026 – 2031)*

### THE BOARD OF SUPERVISORS OF 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 Resolution of the General Meeting of Shareholders No 07/2026/NQ-ĐHĐCĐTN-TDA dated 29/05/2026;
- Pursuant to the Supervisory Board meeting minutes no 01/2026/BBH-BKS-TDA dated 29/05/2026.

### HEREBY RESOLVES

**Article 1:** Approving the appointment of the Head of the Supervisory Board of Ton Dong A Corporation for the term 2026 – 2031:

- Full name : **HOANG DUY NHAT**
- Date of birth : 03/10/1962 Nationality: Viet Nam
- ID number :
- Date of issue :
- Place of issue : The Police Department for Administrative Management of Social Order
- Contact Address: No 1, Nguyen Huy Tuong, Gia Dinh Ward, Ho Chi Minh City.

**Article 2:** Mr Hoang Duy Nhat is responsible for performing duties and powers in accordance with the provisions of Law, the Company's Charter and the operating regulations of the Supervisory Board of Ton Dong A Corporation.

**Article 3:** Mr Hoang Duy Nhat, the member of the Supervisory Board and relevant departments, individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

ON BEHALF OF THE SUPERVISORY BOARD

*Nơi nhận:*

- Như trên;
- Lưu (Nơi soạn thảo).

HEAD OF BOARD

HOANG DUY NHAT