

No.: 04/2026/NQ-HĐQT/LPT

Hai Phong, July 17, 2026

RESOLUTION

(Re: Appointment of the Company's Chief Accountant)

THE BOARD OF DIRECTORS OF LAP PHUONG THANH PRODUCTION AND TRADING JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and the legal documents amending, supplementing and guiding the implementation thereof;
- Pursuant to the Charter of Lap Phuong Thanh Production and Trading Joint Stock Company;
- Pursuant to Resolution of the Company's Board of Directors No. 09/2025/NQ-HĐQT/LPT dated July 22, 2025;
- Pursuant to the Minutes of the Company's Board of Directors No. 04/2026/BB-HĐQT/LPT dated July 17, 2026.

RESOLVED:

Article 1: To appoint Mr. Nguyen Van Tuong, currently serving as the Person in Charge of Accounting, as Chief Accountant of the Company with effect from July 17, 2026.

Article 2: Mr. Nguyen Van Tuong shall have the rights and obligations of the Chief Accountant in accordance with the Company's regulations and the applicable laws.

Article 3: This Resolution shall take effect from the date of signing. The members of the Board of Directors, the General Director and relevant departments and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As specified in Article 3;
- For filing.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



PHAM ANH TUAN