Vinh Phuc Infrastructure Development Joint Stock Company
Vinh Phuc Infrastructure Development JSC
Address: Khai Quang Industrial Park, Vinh Phuc Ward, Phu Tho Province
Website: www.vpid.vn Email: idv@vpid.vn
Tel. (0211) 3 720 945 Fax: (0211) 3 845 944

No. 1111.1/2026/NQ-HĐQT/IDV *Phu Tho, November 11, 2026*

RESOLUTION

(About: Approval of capital contribution to establish VPID Minh Viet Logistics Joint Stock Company)

BOARD

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020;*
- *Pursuant to the Charter of organization and operation of Vinh Phuc Infrastructure Development Joint Stock Company in January 2023;*
- *Pursuant to Resolution No. 2904.5/2026/NQ-HĐQT/IDV dated 29/04/2026 on approving the Investment Cooperation Roadmap with Minh Viet Logistics Co., Ltd.;*
- *Pursuant to the Board of Directors Opinion Poll No. 1111.1/2026/PLYK-HĐQT/IDV dated 11/11/2026.*

RESOLUTION

Article 1: Approving the approval of capital contribution for the establishment of VPID Minh Viet Logistics Joint Stock Company, specifically as follows:

- Name of the company contributing capital to the establishment: VPID MINH VIET LOGISTICS JOINT STOCK COMPANY
- Head office address: Khai Quang Industrial Park, Vinh Phuc Ward, Phu Tho Province.
- Charter capital: **25,000,000,000 VND** (*In words: Twenty-five billion VND*).
- Capital contribution/ownership ratio of Vinh Phuc Infrastructure Development Joint Stock Company at VPID Minh Viet Logistics Joint Stock Company: **50%** (*equivalent to 12,500,000,000 VND*)

Article 2: Approving the appointment of the authorized representative to manage shares at VPID Minh Viet Logistics Joint Stock Company, specifically as follows:

- Authorize Mr. Nguyen Manh Ha – Vice Chairman of the Board of Directors to represent and manage 30% of shares of VPID Minh Viet Logistics Joint Stock Company (*equivalent to VND 7,500,000,000*)
- Authorize Ms. Nguyen Ngoc Lan – General Director to represent and manage 20% of shares of VPID Minh Viet Logistics Joint Stock Company (*equivalent to VND 5,000,000,000*)
- Time limit for authorizing the representative to manage the capital: From the time the Business Registration Authority grants the Enterprise Registration Certificate to VPID Minh Viet Logistics Joint Stock Company until there is another written authorization to replace it.

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN PHÁT TRIỂN HẠ TẦNG VĨNH PHÚC
Ký ngày: 12/11/2026 15:20:19

Article 3: Assign the Executive Board to coordinate with partners contributing capital to the establishment of VPID Minh Viet Logistics Joint Stock Company to proactively implement the establishment of VPID Minh Viet Logistics Joint Stock Company according to the approved contents, ensuring compliance with the provisions of law.

Article 4: Implementation provisions:

This Resolution takes effect from the date of signing for promulgation. Mr. Nguyen Manh Ha, Ms. Nguyen Ngoc Lan, members of the Board of Directors, the Audit Committee, the Executive Board and relevant departments are responsible for the implementation of this Resolution./.

Recipients:

- *Mr. Nguyen Manh Ha;*
- *Ms. Nguyen Ngoc Lan;*
- *Members of the Board of Directors;*
- *Audit Committee;*
- *Executive Board;*
- *Board Office, Administration Department*

TM. BOARD
CHAIRMAN

(SIGNED)

TRINH VIET DUNG