

**CÔNG TY CP THƯƠNG MẠI VÀ ĐẦU  
TƯ VI NA TA BA  
VI NA TA BA TRADING & INVESTMENT  
JOINT STOCK COMPANY**

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM  
Độc lập - Tự do - Hạnh phúc  
SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

Số/No: 12/2025/VNTB/CV

Hà Nội, ngày 23 tháng 04 năm 2025  
Hanoi, April 23th, 2025

**Kính gửi: - Ủy ban Chứng khoán Nhà nước  
- Sở Giao dịch Chứng khoán Hà Nội  
To: - The State Securities Commission  
- The Hanoi Stock Exchange**

- Tên công ty/ *Name of organization*: Công ty cổ phần Thương mại và Đầu tư Vi Na Ta Ba/  
*VI NA TA BA TRADING & INVESTMENT JOINT STOCK COMPANY*
- Mã chứng khoán/ *Stock code*: VTJ
- Địa chỉ trụ sở chính/*Address*: Số nhà 24, Ngách 1, Ngõ 46, Đường Phạm Ngọc Thạch,  
Phường Phương Liên, Quận Đống Đa, Thành phố Hà Nội, Việt Nam / *No. 24, Alley 1,  
Lane 46, Pham Ngoc Thach Street, Phuong Lien Ward, Dong Da District, Hanoi, Vietnam*
- Điện thoại/ *Tel*: 0825528745
- Người thực hiện công bố thông tin/ *Person in charge of information disclosure*: Ông Lê  
Chí Long
- Chức vụ/ *Position*: Chủ tịch Hội đồng quản trị - Người đại diện pháp luật/ *Chairman of  
the Board of Directors - Legal representative*

Loại thông tin công bố : ☐ Định kỳ ☐ Bất thường ☒ 24h ☐ Theo yêu cầu  
*Type of information disclosed: ☐ Periodic ☐ Extraordinary ☒ 24h ☐ On request*

**Nội dung thông tin công bố/ *Contents of information disclosed*:**

Hội đồng quản trị Công ty đã thông qua Nghị Quyết phiên họp đầu tiên số 04/2025/VNTB/NQ-HĐQT ngày 23/04/2025 về việc bầu Ông Lê Chí Long làm Chủ tịch Hội đồng quản trị nhiệm kỳ 2025-2029 của Công ty Cổ phần Thương mại và Đầu tư Vi Na Ta Ba.

*The Board of Directors of the Company approved Resolution No. 04/2025/VNTB/NQ-BOD at its first meeting on April 23, 2025, regarding the election of Mr. Le Chi Long as Chairman of the Board of Directors for the 2025–2029 term of Vi Na Ta Ba Trading and Investment Joint Stock Company.*

Ban kiểm soát Công ty đã thông qua Biên bản họp Ban kiểm soát ngày 23/04/2025 về việc bầu Bà Nguyễn Thị Phương làm Trưởng Ban kiểm soát nhiệm kỳ 2025-2029 của Công ty Cổ phần Thương mại và Đầu tư Vi Na Ta Ba.

*The Supervisory Board of the Company approved the Minutes of the Supervisory Board Meeting dated April 23, 2025, regarding the election of Ms. Nguyen Thi Phuong as Head of the Supervisory Board for the 2025–2029 term of Vi Na Ta Ba Trading and Investment Joint Stock Company.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung thông tin công bố./.



*We hereby commit that the information disclosed above is accurate and we take full responsibility before the law for the content of the disclosed information./.*

Nơi nhận/ Recipients:

- Như kính gửi;
- As mentioned on "to"
- Lưu VT/ Recorded: Archive

**NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT  
LEGAL REPRESENTATIVE**



**LÊ CHÍ LONG**





**VI NA TA BA TRADING AND  
INVESTMENT JOINT STOCK  
COMPANY**

No.: 04/2025/VNTB/NQ-HĐQT

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Ha Noi, April 23th, 2025*

**RESOLUTION OF THE BOARD OF DIRECTORS**

Pursuant to the Law on Enterprises No. 59/2020/QH14 and its guiding documents;  
Pursuant to the Charter on organization and operation of Vi Na Ta Ba Trading and Investment Joint Stock Company;  
Pursuant to the Company's Internal Corporate Governance Regulations;  
Pursuant to the Minutes of the Board of Directors' meeting of Vi Na Ta Ba Trading and Investment Joint Stock Company held on April 23, 2025.

**RESOLUTION:**

**Article 1:** To unanimously elect:

**Mr. Le Chi Long**

Date of birth : January 10, 1979

ID number : 038079021847, issued on May 09, 2021, issued by the Department of Police for Administrative Management of Social Order

Hold the position of Chairman of the Board of Directors of Vi Na Ta Ba Trading and Investment Joint Stock Company for the 2025–2029 term, effective from April 23, 2025.

**Article 2:** This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Executive Board, and all relevant organizations and individuals shall be responsible for implementing this Resolution.

**Recipients**

- As per Article 2;
- Supervisory Board;
- Archives: BOD, Office.

**ON BEHAFT OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**LE CHI LONG**

**MINUTES OF THE SUPERVISORY BOARD MEETING**  
**Regarding the Election of the Head of the Supervisory Board**

**I. TIME AND VENUE OF THE MEETING**

1. Time: 3:30 PM, April 23, 2025
2. Venue: Head office of Vi Na Ta Ba Trading and Investment Joint Stock Company

**II. ATTENDEES AND CHAIRPERSON**

**1. Attendees**

Members of the Supervisory Board ("SB") of Vi Na Ta Ba Trading and Investment Joint Stock Company ("the Company") for the 2025–2029 term, including:

- Mr. Quang Thanh Binh
- Ms. Nguyen Minh Anh
- Ms. Nguyen Thi Phuong

Accordingly, the number of Supervisory Board members attending this meeting was 03/03 members, meeting the quorum requirements as stipulated in the Company's Charter.

**2. Chairperson and Secretary of the Meeting:**

The Supervisory Board members agreed and unanimously appointed the following individuals as Chairperson and Secretary of the meeting:

- Chairperson: Ms. Nguyen Thi Phuong
- Secretary: Ms. Nguyen Thi Thuy Duyen

**III. MEETING PROCEEDINGS AND CONTENT:**

The attending members listened to Ms. Nguyen Thi Phuong present the meeting agenda, which was to nominate and elect the Head of the Supervisory Board for the 2025–2029 term

After discussion and deliberation, the Supervisory Board members unanimously nominated Ms. Nguyễn Thị Phương for the position of Head of the Supervisory Board for the 2025–2029 term.

The members then proceeded with the vote, with the following results:

- Number of votes in favor of electing Ms. Nguyễn Thị Phương as Head of the Supervisory Board: 3/3 votes (100%)
- Number of votes against: 0/3 votes (0%)
- Number of abstentions or differing opinions: 0 out of 3 votes (0%)

**IV. CONCLUSION**





Pursuant to the Charter and the Internal Corporate Governance Regulations of Vi Na Ta Ba Trading and Investment Joint Stock Company, the Supervisory Board unanimously resolved to elect:

**Ms. Nguyen Thi Phuong**

Identification No: 036195008631, issued on June 03, 2022,, issued by the Police Department for Administrative Management of Social Order

Holds the position of **Head of the Supervisory Board** of Vi Na Ta Ba Trading and Investment Joint Stock Company for the 2025–2029 term, starting from April 23, 2025.

The meeting concluded at 4:00 PM on the same day.

The minutes were read aloud, approved by all attending members, and signed accordingly

**CHAIRWOMAN**



**NGUYEN THI PHUONG**

**MEMBER OF THE SUPERVISORY BOARD**



**NGUYEN THI PHUONG**



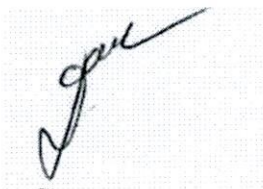
**NGUYEN MINH ANH**



**QUANG THANH BINH**



**SECRETARY**



**NGUYEN THI THUY DUYEN**