

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

No.: 03/2026/VNTB/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ha Noi, May 28th, 2026

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 May 28, 2026.

RESOLUTION:

Article 1: To unanimously elect: **Mr. Le Viet Khanh**

Date of birth : [REDACTED]

ID number : [REDACTED]

Police for Administrative Management of Social Order

Hold the position of Person in charge of Corporate Governance of the Company, effective from May 28, 2026.

Article 2: Mr. Le Viet Khanh shall be responsible for fully performing all assigned duties within the scope of his authority and obligations in accordance with applicable laws and the Company's Charter

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Executive Board, and all relevant individuals shall be responsible for implementing this Resolution.

Recipients

- As per Article 3;
- Supervisory Board;
- Archives: BOD, Office.

ON BEHAFT OF THE BOARD OF DIRECTORS

CHAIRMAN



LE CHI LONG