

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

No.: 05/2026/VNTB/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ha Noi, October 16th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Transfer of Investment in the Red One Infrastructure Investment Fund

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, promulgated by the National Assembly, and its implementing regulations;*
- *The Law on Securities No. 54/2019/QH14 dated 26 November 2019, promulgated by the National Assembly, and its implementing regulations;*
- *The Charter on Organization and Operation of Vi Na Ta Ba Trading and Investment Joint Stock Company (the “Company”);*
- *Minutes of the Meeting of the Company’s Board of Directors No. 05/2026/VNTB/BB-HĐQT dated 15 October 2026.*

RESOLUTION:

Article 1. Approval of the plan to transfer the entire investment in the Red One Infrastructure Investment Fund:

- Investment name: Red One Infrastructure Investment Fund (R1F), legally owned by the Company.
- Number of fund certificates currently held: 3,000,000 (three million) fund certificates, representing 9.375% of the total charter capital of R1F prior to the transfer.
- Number of fund certificates to be transferred: 3,000,000 (three million) fund certificates, representing 0% of the total charter capital of R1F after the transfer.
- Transfer price: Not lower than VND 10,000 per fund certificate.
- Transfer period: During October 2026.
- Other terms and conditions: As agreed between the parties and in compliance with applicable laws and regulations.

Article 2. Mr. Nghiem Van Thang shall cease to act as the Company's authorized representative for its contributed capital in R1F from the date on which the transferee has paid the Company in full and the transfer transaction has been completed.

Article 3. The Chairman of the Board of Directors is hereby authorized to seek a transferee, implement the transfer plan, negotiate and finalize all transaction documents, records and agreements in accordance with the plan approved under Article 1 of this Resolution and the authority stipulated in the Company's Charter.

Article 4. This Resolution shall take effect from the date of signing. The Chairman of the Board of Directors and other relevant individuals shall be responsible for implementing this Resolution.



Recipients:

- Board of Directors, Supervisory Board ;
- Filed for record.

ON BEHAFT OF THE BOARD OF DIRECTORS

CHAIRMAN



LE CHI LONG

