DAI VIET JOINT STOCK COMPANY
GROUP DVG

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 0211/2026/NQ- HĐQT /DVG

Hanoi, November 2, 2026

RESOLUTION

BOARD OF DIRECTORS
DAI VIET GROUP DVG JOINT STOCK COMPANY

- *Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Based on the Charter of Organization and Operation of Dai Viet Group Joint Stock Company DVG ;*
- *Based on the Internal Governance Regulations of Dai Viet Group Joint Stock Company DVG;*
- *Based on the Minutes of the Board of Directors Meeting Decision No. 0211/2026/BBH-HĐQT dated November 2, 2026;*
- *As requested by General Director Du Thi Van;*

RESOLUTION

Article 1: The appointment of Ms. Le Thi Tinh, Member of the Board of Directors of Dai Viet DVG Joint Stock Company, to the position of Head of Corporate Governance of Dai Viet DVG Joint Stock Company for the term 2026-2030, effective from November 2nd, 2026, is hereby approved.

Article 2: Rights and obligations

Ms. Le Thi Tinh has the right and obligation to perform the tasks as stipulated in Article 281 of Decree No. 155/2020/ND-CP, the company's charter, and the assignments of the Board of Directors (including advising the Board of Directors on organizing the General Meeting of Shareholders, preparing for Board of Directors meetings, supervising information disclosure, information confidentiality, etc.).

Ms. Le Thi Tinh is entitled to remuneration, allowances, and other benefits as stipulated by the company.

Article 3: Enforcement Clause: This resolution takes effect from the date of signing. The members of the Board of Directors, the General Director, and the relevant Departments, Divisions, and units, as well as the information disclosure officers of Dai Viet Group Joint Stock Company (DVG), are responsible for implementing this Resolution .

Recipient:
- As per Article 3;
- Save VT.

TM. BOARD OF DIRECTORS
Chairman of the Board of Directors

CÔNG TY CỔ PHẦN ĐẠI VIỆT GROUP DVG

TRINH VAN NHAT

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN ĐẠI VIỆT GROUP DVG
Ký ngày: 2/11/2026 16:10:05
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