

HANOI TRADE JOINT STOCK
CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No. 31./2026/NQ-HDQT

Hanoi, 17/09/2026

RESOLUTION

(Re: Approval of the transferring of all shares
of the Corporation in Hapro Information Joint Stock Company)

THE BOARD OF DIRECTORS

HANOI TRADE JOINT STOCK CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;
- Pursuant to the Charter of organization and operation of Hanoi Trade Joint Stock Corporation ("the Corporation");
- Pursuant to the Meeting minutes of the Board of Directors' No. 30./2026/BB-HDQT dated 17/09/2026;

RESOLUTION

Article 1: The Board of Directors ("BOD") of the Corporation approved the following resolutions:

1. The BOD approves the transfer of all shares of the Corporation in Hapro Information Joint Stock Company ("Hapro Information"), specifically as follows:
 - The total number of shares currently owned by the Corporation in Hapro Information: 267,740 ordinary shares.
 - Par value: 10,000 VND/share (In words: *Ten thousand VND per share*).
 - Number of shares transferred: **267,740 shares** (In words: *Two hundred and sixty-seven thousand seven hundred and forty shares*).
 - Transfer price: **10,000 VND/share**.
 - Total transfer value of all shares: **2,677,400,000 VND**.
 - Transferee: **Mr. Do Dang Quang**
 - + ID Card
 - + Address:
 - Implementation and completion time: expected in 2026.
2. The BOD assigns the General Director of the Corporation to perform the following tasks:
 - Negotiating and signing the share transfer contract of the Corporation at Hapro Information; signing the liquidation of the Share transfer contract and other relevant documents (if any); considering, approving and deciding to perform relevant tasks and procedures to implement the above contents.

Article 2. The Resolution takes effect from the date of signing.

The Board of Directors, the Board of Managements, departments/units in the Corporation and

relevant individuals shall be responsible for the implementation of this Resolution.

Recipients:

- *As above;*
- *Inspection Committee (to report);*
- *SSC (Information disclosure);*
- *Filing, BOD.*

TM BOARD OF DIRECTORS
CHAIRMAN
TỔNG CÔNG TY
THƯƠNG MẠI HÀ NỘI
CÔNG TY CỔ PHẦN
NGUYỄN THAI DUNG

