

VICOSTONE JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 13/2026/NQ/VCS- HĐQT

Hanoi, 20 October 2026

RESOLUTION

Re: Approval of the capital contribution to establish Vicostone Chemical Company Limited

THE BOARD OF DIRECTORS OF VICOSTONE JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14, adopted by the 14th National Assembly of the Socialist Republic of Vietnam at its 9th session on 17 June 2020, as amended and supplemented;
- Pursuant to the Law on Securities No. 54/2019/QH14, adopted by the 14th National Assembly of the Socialist Republic of Vietnam at its 8th session on 26 November 2019, as amended and supplemented, and its implementing guidelines;
- Pursuant to the Charter of Vicostone Joint Stock Company, adopted at the 2008 Annual General Meeting of Shareholders on 26 March 2008 and amended on 10 April 2026;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 2010/2026/BB/VCS-HĐQT dated 20 October 2026, approving the capital contribution to establish a subsidiary of Vicostone Joint Stock Company.

RESOLVES:

Article 1. Approval of the capital contribution to establish a company wholly owned by Vicostone Joint Stock Company, with the following details:

2.1.1. Type: A single-member limited liability company with 100% of its charter capital owned by Vicostone Joint Stock Company

2.1.2. Company name

- Vietnamese name: CÔNG TY TNHH HÓA CHẤT VICOSTONE

- International name: VICOSTONE CHEMICAL COMPANY LIMITED

- Abbreviated name: VICOSTONE CHEMICAL

2.1.3. Head office address: 10th Floor, A10 Building, Phenikaa University, Nguyen Trac Street, Duong Noi Ward, Hanoi City.

2.1.3. Charter capital: VND 200,000,000,000 (*In words: Two hundred billion Vietnamese dong*)

2.1.4. Capital contribution timeline: Within 90 days from the date of issuance of the Enterprise Registration Certificate.

2.1.5. Business lines



No.	Business line code	Business line
1	0899	Other mining and quarrying n.e.c.
2	1812	Services related to printing
3	2011 (Principal)	Manufacture of basic chemicals
4	2012	Manufacture of fertilizers and nitrogen compounds
5	2013	Manufacture of plastics and synthetic rubber in primary forms
6	2021	Manufacture of pesticides and other agrochemical products
7	2022	Manufacture of paints, varnishes and similar coatings; printing ink and mastics
8	2023	Manufacture of cosmetics, soap, detergents, cleaning and polishing preparations
9	2029	Manufacture of other chemical products n.e.c.
10	2030	Manufacture of man-made fibres
11	2100	Manufacture of pharmaceuticals, medicinal chemicals and botanical products
12	2310	Manufacture of glass and glass products
13	2392	Manufacture of clay building materials
14	2396	Cutting, shaping and finishing of stone
15	2399	Manufacture of other non-metallic mineral products n.e.c.
16	2410	Manufacture of basic iron, steel and ferro-alloys
17	2420	Manufacture of precious and non-ferrous metals
18	2511	Manufacture of structural metal products
19	2591	Forging, pressing, stamping and roll-forming of metal; powder metallurgy
20	2592	Machining; treatment and coating of metals
21	2599	Manufacture of other fabricated metal products n.e.c.
22	2611	Manufacture of solar cells, solar panels and photovoltaic inverters
23	2619	Manufacture of other electronic components
24	2620	Manufacture of computers and peripheral equipment
25	2640	Manufacture of consumer electronics
26	2651	Manufacture of instruments for measuring, testing, navigation and control
27	2660	Manufacture of irradiation, medical electronic and electrotherapeutic equipment

No.	Business line code	Business line
28	2670	Manufacture of optical instruments and equipment
29	2680	Manufacture of magnetic and optical media
30	2710	Manufacture of electric motors, generators, transformers, and electricity distribution and control apparatus
31	2720	Manufacture of batteries and accumulators
32	2732	Manufacture of other electronic and electric wires and cables
33	2733	Manufacture of wiring devices
34	2790	Manufacture of other electrical equipment
35	2812	Manufacture of fluid power equipment
36	2813	Manufacture of other pumps, compressors, taps and valves
37	2814	Manufacture of bearings, gears, gearing and driving elements
38	2816	Manufacture of lifting and handling equipment
39	2817	Manufacture of office machinery (excluding computers and peripheral equipment)
40	2818	Manufacture of power-driven or pneumatic hand tools
41	2819	Manufacture of other general-purpose machinery
42	2829	Manufacture of other special-purpose machinery. <i>Details: manufacture of self-propelled mobile products and industrial robots for various purposes</i>
43	2910	Manufacture of motor vehicles
44	2930	Manufacture of parts and accessories for motor vehicles
45	3030	Manufacture of aircraft, spacecraft and related machinery
46	3091	Manufacture of motorcycles
47	3312	Repair and maintenance of machinery and equipment
48	3313	Repair and maintenance of electronic and optical equipment
49	3314	Repair and maintenance of electrical equipment
50	3320	Installation of industrial machinery and equipment
51	4311	Demolition
52	4312	Site preparation
53	4321	Electrical installation <i>(No mechanical processing, waste recycling, or electroplating activities shall be carried out at the registered office.)</i>
54	4322	Plumbing, heat and air-conditioning installation
55	4329	Other construction installation

No.	Business line code	Business line
56	4330	Building completion and finishing
57	4390	Other specialized construction activities <i>(Excluding asset auction activities.)</i>
58	4649	Wholesale of other household goods <i>(Excluding asset auction activities.)</i>
59	4653	Wholesale of agricultural machinery, equipment and supplies <i>(Excluding asset auction activities.)</i>
60	4659	Wholesale of other machinery, equipment and supplies <i>(Excluding asset auction activities.)</i>
61	4672	Wholesale of metals and metal ores <i>(Excluding asset auction activities.)</i>
62	4673	Wholesale of construction materials and installation supplies. <i>Details: wholesale of bricks, tiles, stone, gravel, construction glass, paints, varnishes, ceramic tiles and sanitary equipment</i> <i>(Excluding asset auction activities.)</i>
63	4679	Other specialized wholesale n.e.c. <i>Details: wholesale of other chemicals (excluding those used in agriculture)</i> <i>(Excluding asset auction activities.)</i>
64	4752	Retail sale of hardware, paints, glass, construction materials and other installation supplies <i>(Excluding asset auction activities.)</i>
65	4933	Freight transport by road <i>Details: Road freight transportation by motor vehicle.</i> <i>(Article 8 of Decree No. 158/2024/ND-CP on road transport activities.)</i>
66	6120	Resale of telecommunications services and intermediary activities for telecommunications
67	6219	Other computer programming activities
68	6310	IT infrastructure, data processing, hosting and related activities <i>(Only to be carried out upon satisfaction of all conditions prescribed by law.)</i>
69	6810	Real estate activities with own or leased property or land-use rights <i>(Excluding real estate exchange activities.)</i>
70	7120	Technical testing and analysis

No.	Business line code	Business line
71	7212	Research and experimental development in natural sciences, engineering and technology
72	7410	Specialized design activities
73	7710	Renting and leasing of motor vehicles
74	7730	Renting and leasing of other machinery, equipment and tangible goods without operators
75	9521	Repair and maintenance of consumer electronic audio and video equipment
76	9531	Repair and maintenance of motor vehicles

Article 2. Approval of the appointment of a representative for Vicostone Joint Stock Company's capital contribution in Vicostone Chemical Co., Ltd.

To appoint: Mr. **PHAM TRI DZUNG** Date of birth: 18 October 1971 Gender: Male
Personal identification number: 036071001298

Contact address: No. 39, Alley 37 Vinh Ho, Dong Da Ward, Hanoi City, Vietnam.

to represent and manage 100% of Vicostone Joint Stock Company's capital contribution in Vicostone Chemical Co., Ltd and hold the position of Chairman of the Company.

Article 3. Appointment of the Director and Legal Representative of Vicostone Chemical Co., Ltd

To appoint: Ms. **HA THU HUONG** Date of birth: 24 January 1982 Gender: Female
Personal identification number: 001182026505

Contact address: No. 10, Hamlet 3, Phuc Tho Commune, Hanoi City, Vietnam.

Ms. Ha Thu Huong shall serve as Director of Vicostone Chemical Co., Ltd from the date of issuance of its Enterprise Registration Certificate until the Company's owner decides otherwise.

Article 4. Assignment of responsibilities

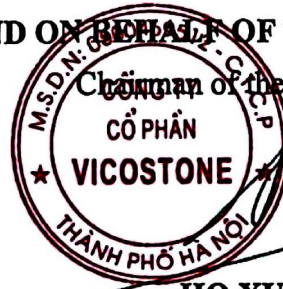
4.1. The Chairman of the Company's Board of Directors is assigned to direct the implementation of all necessary work and procedures for notification and disclosure of information concerning the establishment of the subsidiary in accordance with the Law on Enterprises, the Law on Securities, other relevant laws and the Company Charter.

4.2. Ms. Ha Thu Huong, the Legal Representative of the company proposed to be established, is assigned to carry out the procedures for establishing the company in accordance with applicable law.

Recipients:

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

~~Chairman of the Board of Directors~~



HO XUAN NANG

★ T.C.P.