

No: 01082026/NQ-HĐQT

Hai Phong, August 20, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
TUAN ANH TRADING AND PRODUCTION INVESTMENT
JOINT STOCK COMPANY**

On the Appointment of the Person in Charge of Corporate Governance

- Pursuant to the Law on Securities No. 54/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2020;*
- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- Pursuant to the Charter of Organization and Operation of Tuan Anh Trading and Production Investment Joint Stock Company;*
- Pursuant to the Written Opinion Poll of the Board of Directors dated August 20, 2026.*

RESOLVES

Article 1: Approval is hereby given for the appointment of the following person to the position of Person in Charge of Corporate Governance of Tuan Anh Trading and Production Investment Joint Stock Company:

Mr : Luu Quoc Tri

Date of birth: October 2, 1983

Citizen Identity Card (CCCD) No.: 034083004366, issued by the Police Department for Administrative Management of Social Order

Date of issue: May 18, 2023

Professional qualification: Bachelor's degree

Effective from: August 20, 2026

Article 2: Mr. Luu Quoc Tri shall be responsible for fully performing the functions and duties assigned to him, complying with the Company's Charter and the laws of Vietnam, and shall be entitled to salary and other benefits in accordance with the Company's prevailing policies and regulations.

Article 3: This Resolution shall take effect from the date of signing. The members of the Board of Directors, Board of Supervisors, Executive Management, relevant departments and individuals, and Mr. Luu Quoc Tri shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 2;
- Board of Directors, General Director;
- Filed: Office.

**FOR AND ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Chủ tịch HĐQT:

Nguyễn Trần An