

DHC SUOI DOI CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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No.: 256 /2025/NQ-HDQT

Da Nang, July 28 , 2025

RESOLUTION

Ref: Approving the Change of the Seal of DHC Suoi Doi Joint Stock Corporation

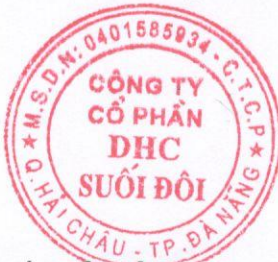
**BOARD OF DIRECTORS
DHC SUOI DOI CORPORATION**

- Pursuant to the Law on Enterprises 2020;
- Pursuant to the Charter on the organization and operation of DHC Suoi Doi Joint Stock Corporation;
- Pursuant to the Board of Directors' meeting minutes No. 255/2025/BBH-HDQT 28... July, 2025, regarding the Approving the Change of the Seal Design of DHC Suoi Doi Joint Stock Corporation.

RESOLVED

ARTICLE 1. Approving on the Change of the Seal of DHC Suoi Doi Joint Stock Corporation, Specifically.

Seal before the change:



Seal design the change:



- Date of change: 28. /07/2025
- Reason for change: Change of the Company's head office.

ARTICLE 2: The Board of Directors and relevant departments of the Company shall be responsible for implementing this decision.

ARTICLE 3: This decision shall take effect from the date of signing.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD



TRAN THI HUONG

