

**DHC SUOI DOI
CORPORATION**
No.: 324/2025/NQ-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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Da Nang, September 16th, 2025

RESOLUTION

(Re: Approving on the signing of contract with a related party which is DHC Song Han Joint Stock Company)

BOARD OF DIRECTORS DHC SUOI DOI CORPORATION

- Pursuant to the Law on Enterprises 2020;
- Pursuant to the Charter of DHC Suoi Doi Corporation;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 323/2025/BBH-HDQT dated September 16th, 2025 regarding the execution of the Contract for Infrastructure Construction and Landscape Renovation (interior and exterior) for the year 2025 between DHC Suoi Doi Corporation and DHC Song Han Joint Stock Company.

RESOLVED:

ARTICLE 1. To approve the execution of the Contract for Infrastructure Construction and Landscape Renovation (interior and exterior) for the year 2025 between DHC Suoi Doi Corporation and DHC Song Han Joint Stock Company.

- Estimated contract value: **VND 25,546,920,200 (in words: Twenty-five billion, five hundred forty-six million, nine hundred twenty thousand, two hundred dong).**
- Contract signing date: September 16th, 2025

ARTICLE 2. The Board of Management and the relevant functional departments of the Company shall be responsible for the implementation of this Resolution.

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

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD



TRẦN THỊ HUONG