

**RESOLUTION OF THE BOARD OF DIRECTOR**  
**(Regarding: Business Production Plan for Quarter 1)**

**BOARD OF DIRECTORS**

**HA TAY TRADING JOINT STOCK COMPANY**

- Based on the Enterprise Law No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2014;
- Based on the Charter of Organization and Operation of Ha Tay Trading Joint Stock Company;
- Based on the Minutes of the Board of Directors meeting dated 01/2026 of Ha Tay Trading Joint Stock Company,

**RESOLVES**

**Article 1:** Focus resources on maintaining production and business operations and managing the development of ongoing and future projects, transferring some real estate properties, and repaying loans from credit institutions.

- Unanimously approves the plan to recover the investment amount in the Trung Van Project;

- Unanimously approves the plan to handle loans from credit institutions:

**Article 2:** Assigns Mr. Dao Van Chien – Chairman of the company's shareholders' council – to negotiate and sign contracts and related documents concerning the recovery of the investment amount in the Trung Van project, the transfer of some real estate properties, and repayment of loans from credit institutions....

**Article 2:** This Resolution takes effect from the date of signing.

Responsibility for implementation: The Shareholders' Council, the Board of Directors, and the heads of relevant units are responsible for implementing this Resolution.

**On behalf of the Board of Directors**  
**CHAIRMAN OF THE BOARD OF DIRECTORS**



CHỦ TỊCH HĐQT

Dao Văn Chien