

No: 03/2026/NQ-HĐQT

Ho Chi Minh City, February 27, 2026

RESOLUTION

(Regarding the establishment of a branch)

BOARD OF DIRECTORS

VIETNAM JOINT STOCK COMPANY

Base:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and guiding documents for its implementation;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019 and guiding documents for its implementation;*
- *Articles of Association of Tan Phu Vietnam Joint Stock Company;*
- *Based on the minutes of the Board of Directors meeting held on the same day,*

RESOLUTION:

Article 1. Establish a company branch as follows:

1. Branch name in Vietnamese: TAN PHU VIETNAM JOINT STOCK COMPANY
BRANCH IN DAT DO

Branch name written in a foreign language: TAN PHU VIETNAM JOINT STOCK
COMPANY BRANCH IN DAT DO

Branch name abbreviation:

2. Branch address: Lot 13, D4 Street, Dat Do I Industrial Zone, Dat Do Commune,
Ho Chi Minh City, Vietnam

3. Business activities of the branch:

No.	Department Name	Industry code	Main business sector/activities
1	Other manufacturing not classified elsewhere <i>Details: Manufacturing of plastic parts and components for the industrial, agricultural, fisheries, transportation, construction, postal and telecommunications , and civil sectors.</i>	3290	

	<i>Fabrication of molds and parts for the plastics industry.</i>		
	Wholesale of other household goods <i>Details: Wholesale of household goods; Wholesale of medical instruments, cosmetics and hygiene products; Wholesale of other household goods (Exercising the right to export, import, and wholesale distribution of goods not prohibited from export, import, or distribution under Vietnamese law or not restricted under international treaties to which Vietnam is a party (CPC 622))</i> <i>Excluding the management, import, export, purchase, sale, storage, and protection of goods included in the National Reserve List.</i>	4649	
2			
3	Manufacturing products from plastic <i>Details: Manufacturing of plastic products and packaging for the industrial, agricultural, fisheries, transportation, construction, postal and telecommunications, and civil sectors (excluding the production of thermal insulation foam using R141b gas and pre-mixed polyol HCFC-141b).</i>	2220	X
4	Manufacture of other specialized machinery <i>Details: Manufacturing of machinery and equipment for the plastics industry (excluding recycling of waste materials, forging, casting, metal rolling, stamping, cutting, bending, welding, painting, and electroplating at the headquarters).</i>	2829	
5	Wholesale of agricultural machinery, equipment and spare parts. <i>Details: Buying and selling agricultural machinery and equipment.</i>	4653	

6	<p>Wholesale of machinery, equipment and other machine parts</p> <p><i>Details: Wholesale of industrial and construction machinery and equipment; Wholesale of electrical machinery, equipment, and materials; Wholesale of other machinery, equipment, and spare parts</i></p>	4659	
	<p><i>(Exercising the right to export, import, and wholesale distribution of goods not prohibited from export, import, or distribution under Vietnamese law or not restricted under international treaties to which Vietnam is a party (CPC 622))</i></p>		
7	<p>Printing</p> <p><i>Details: Printing on packaging (not performed at the headquarters) (not carrying out printing activities as stipulated in Decree No. 195/2013/ND-CP dated November 21, 2013 and Decree No. 25/2018/ND-CP dated February 28, 2018 amending and supplementing Decree No. 60/2014/ND-CP dated June 19, 2014)</i></p>	1811	
8	<p>Real estate business, land use rights belonging to the owner, user or lessee.</p> <p><i>Details: Real estate business. Leasing of offices, factories, warehouses (excluding "Investment in the construction of cemetery and burial ground infrastructure for the transfer of land use rights associated with infrastructure" as per item A17 - sectors not yet accessible to foreign investors in Decree No. 31/2021/ND-CP).</i></p>	6810	
9	Railway construction	4211	
10	<p>Wholesale beverages</p> <p><i>Details: Buying and selling bottled purified water.</i></p>	4633	

11	Road construction	4212	
12	Road freight transport (Excluding liquefied gas for transport)	4933	
13	Building a house to live in.	4101	
14	Wholesale of electronic and telecommunication equipment and components. <i>Details: Exercising the right to export, import, and wholesale distribute goods that are not prohibited from export, import, or distribution under Vietnamese law, or not restricted under international treaties to which Vietnam is a party (CPC 622).</i>	4652	
15	Building houses not to live in.	4102	
16	Construction of other civil engineering works	4299	
17	Wholesale trade <i>Details: Exercising the right to export, import, and wholesale distribute goods that are not prohibited from export, import, or distribution under Vietnamese law, or not restricted under international treaties to which Vietnam is a party (CPC 622).</i>	4690	
18	Agents, brokers, and auctioneers of goods. <i>Details: Agents. Brokers. Consignment agents, buying and selling goods (excluding business activities listed in the List of Goods for Foreign Investors, and economic organizations with foreign investment capital are prohibited from exercising export, import, and distribution rights as stipulated in Section 16.A, Appendix I of Decree 31/2021/ND-CP)</i>	4610	

4. Information about the branch manager:

Full name: NGUYEN THI THANH THAO Gender: Female

Date of birth: May 11, 1981 Ethnicity: Kinh

Nationality: Vietnam

Personal identification number: 080181004662

Permanent address: 4C, Group 19A, Ben Da Hamlet, Tran Bien Ward, Dong Nai Province, Vietnam

Contact address: 4C, Group 19A, Quarter 2, Tran Bien Ward, Dong Nai Province, Vietnam

Article 2. Mr. Tran Duc Huy, the legal representative of the Company, is hereby authorized to carry out the necessary procedures in accordance with the law.

Article 3. Enforcement Clause:

This Resolution takes effect from the date of signing. The Members of the Board of Directors, the General Management Board, and the relevant departments and divisions of the Company are responsible for implementing this Resolution.

Recipient:

- As per Article 3;
- Save: VT.

CHAIRMAN OF THE BOARD OF
DIRECTORS
CÔNG TY
CỔ PHẦN
TÂN PHÚ
VIỆT NAM
P. TÂN PHÚ - TP. HỒ CHÍ MINH

TRAN DUC HUY

