

**RESOLUTION**

**BOARD OF DIRECTORS OF TON DONG A CORPORATION**

**THE BOARD OF DIRECTORS  
OF TON DONG A CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Charter of Ton Dong A Corporation;
- Pursuant to Minutes of the Board of Directors Meeting No.: 08./2026/BBH-HĐQT-TDA dated 03./03/2026;

**RESOLVES:**

**Article 1:** To approve the change of the corporate name of Dong A – Phu My Co.,LTD as follows:

- Vietnamese name after the change: **CÔNG TY TNHH ĐÔNG Á – PHÚ MỸ**
- Foreign name: **DONG A – PHU MY COMPANY LIMITED**
- Abbreviated name: **ĐA.PM**

**Article 2:** To approve the amendment and supplementation of the Charter of Dong A – Phu My Company Limited in accordance with the above-mentioned change.

**Article 3:** The legal representative of Dong A – Phu My Company Limited shall be responsible for carrying out the notification procedures regarding the above change with the competent state authorities in the locality where the company operates.

**Article 4:** Dong A – Phu My Company Limited, the Board of Management, and all relevant departments/divisions and affiliated units shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing. 

**Recipient:**

- As above;
- Archives (drafting place).

**ON BEHALF OF THE BOARD OF DIRECTORS**

**THE CHAIRPERSON OF THE BOARD OF DIRECTORS**



**NGUYEN THANH TRUNG**