HOC MON TRADE
JOINT STOCK COMPANY
☆☆☆
No.: 01/2026/QĐ-HĐQT-HTC

SOCIALIST REPUBLIC OF VIETNAM
**Independence – Freedom – Happiness**

*Ho Chi Minh City, March 18, 2026*

# DECISION

**Regarding the Dismissal of Chief Accountant cum Head of Finance and Accounting Department Hoc Mon Trade Joint Stock Company**

**THE CHAIRMAN OF THE BOARD OF DIRECTOR**
**HOC MON TRADE JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam;

Pursuant to the Business Registration and Tax Registration Certificate No. 0302481483 issued by the Department of Planning and Investment of Ho Chi Minh City;

First registration on December 31, 2001; the 12th amendment registered on August 16, 2022;

Pursuant to the Charter on Organization and Operation of Hoc Mon Trade Joint Stock Company;

Pursuant to Resolution No. 07/2026/NQ-HDQT dated March 18, 2026, of the Board of Directors of Hoc Mon Trade Joint Stock Company;

**DECIDES:**

**Article 1.** To dismiss Mr. PHAM MINH SON from the following positions:

- Chief Accountant cum Head of Finance and Accounting Department.
- Effective date of dismissal: April 01, 2026.

**Article 2.** Reason: Based on personal aspirations.

**Article 3.** This Decision takes effect from the date of signing.

**Article 4.** Members of the Board of Directors, the Board of General Directors, the Chief Accountant, Heads of the Company's functional departments, and Mr. PHAM MINH SON are responsible for implementing this Decision./.

**ON BEHALF OF THE BOARD OF DIRECTORS**
**CHAIRMAN**

***(Signed)***

**Kieu Cong Tam**

***Recipients:***
*- As per Article 4;*
*- Supervisory Board;*
*- Archived: Secretary, Office.*

Signature Not Verified
Người ký: CÔNG TY CỔ PHẦN THƯƠNG MẠI HÓC MÔN