



**HOC MON TRADE  
JOINT STOCK COMPANY**

CO PHAN ★★

No. 02/2026/QĐ-HĐQT-HTC

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

*Ho Chi Minh City, March 18, 2026*

**DECISION**

**Regarding the Appointment 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-HĐQT dated March 18, 2026, of the Board of Directors of Hoc Mon Trade Joint Stock Company;

**DECIDES:**

**Article 1.** To appoint Ms. TRUONG HOANG MINH THU.

- Date of birth: April 13, 1996 Ethnic group: Kinh Nationality: Vietnamese
- Citizen Identity Card No.: 079196006561, issued on March 12, 2021, by the Police Department for Administrative Management of Social Order.
- Address: 160/14C Huynh Minh Huong, Hamlet 4C, Phu Hoa Dong Commune, Ho Chi Minh City.
- To hold the position of: Chief Accountant cum Head of Finance and Accounting Department.
- Salary: Grade I (A.04.1) according to the Salary Scale and Table System effective from January 01, 2026
- Term of Office: From April 01, 2026, until the end of the remaining 2022–2027 term.

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

**Article 3.** Members of the Board of Directors, the Board of General Directors, the Chief Accountant, Heads of the Company's functional departments, and Ms. TRUONG HOANG MINH THU are responsible for implementing this Decision./.

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

*(Signed)*

**Recipients:**

- As per Article 3;
- Supervisory Board;
- Archived: Secretary, Office.

**Kieu Cong Tam**