



**HOC MON TRADE
JOINT STOCK COMPANY**

No. 09/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

Ho Chi Minh City, April 04, 2026.

RESOLUTION OF THE BOARD OF DIRECTORS

**Regarding the change of contents of the Enterprise Registration Certificate
of Hoc Mon Agriculture Wholesale Market Company Limited**

**THE BOARD OF DIRECTORS
OF HOC MON TRADE JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

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

Pursuant to the Enterprise Registration Certificate No. 0302481483 issued by the Department of Planning and Investment of Ho Chi Minh City on December 31, 2001, as amended for the 12th time on August 16, 2022;


Pursuant to the Charter on Organization and Operation of Hoc Mon Agriculture Wholesale Market Company Limited;

Pursuant to the Minutes of Vote Counting for written opinions of the Board of Directors' members, the 5th session dated April 7, 2026.

RESOLVED:

Article 1. To approve the change of contents of the Enterprise Registration Certificate of Hoc Mon Agri-Food Wholesale Market Management and Business Company Limited (hereinafter referred to as the "Market Company"):

No.	Business Line Code	Current content	Proposed amendment
1		- Address: 14/7A Nguyen Thi Soc, Hamlet 23, Xuan Thoi Dong Commune, Hoc Mon District, Ho Chi Minh City	- Address: 14/7A Nguyen Thi Soc, Hamlet 48, Xuan Thoi Son Commune, Ho Chi Minh City
2		- Permanent address and contact address of the Legal Representative of the Company: 413 Le Van Khuong, Quarter 38, Hiep Thanh Ward, District 12, Ho Chi Minh City, Vietnam.	- Permanent address and contact address of the Legal Representative of the Company: 413 Le Van Khuong, Quarter 61, Tan Thoi Hiep Ward, Ho Chi Minh City, Vietnam.
3	6810	Real estate activities with own or leased land use rights, land ownership. Detail: Leasing of market premises,	Real estate activities with own or leased land use rights, land ownership. Detail: Leasing of market premises,



		office spaces, warehouses, and kiosks.	office spaces, warehouses, and kiosks; Trading (buying/selling) of residential houses and residential land use rights; Trading (buying/selling) of non-residential properties and non-residential land use rights, including offices, shops, commercial centers, manufacturing workshops, exhibition areas, and warehouses; Other real estate activities.
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Article 2. The Board of Directors unanimously authorizes the General Director to direct the Board of Management of the Market Company (and the Legal Representative of the Market Company) to sign relevant dossiers and documents and perform necessary legal procedures at the Business Registration Office – Ho Chi Minh City Department of Finance to complete the license update in accordance with the provisions of current laws.

Article 3. The Board of Directors unanimously authorizes the Chairperson of the Board of Directors to update and amend the corresponding Articles in the Charter on Organization and Operation of the Market Company.

Article 4. This Resolution shall take effect from the date of signing.

Article 5. Members of the Board of Directors, the Board of General Directors, Heads of Professional Departments, the Chairperson, and the Director of the Market Company shall be responsible for the implementation of this Resolution./.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON**

(Signed)

Recipients:

- As specified in Article 5;
- Members of the Supervisory Board;
- Information Disclosure on the website;
- Filed: Secretary, Archives.

Kieu Cong Tam