



**VIETNAM FORESTRY  
CORPORATION - JOINT STOCK  
COMPANY**

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

Hanoi, day 06 month 4 year 2026

No.: 104 NQ/BOD

**RESOLUTION**

**On the resignation of personnel from their positions**

**THE BOARD OF DIRECTORS  
OF VIETNAM FORESTRY CORPORATION - 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 17 June 2020 and the guiding documents for implementation of the Law on Enterprises;*

*Pursuant to the Charter on organization and operation of Vietnam Forestry Corporation - Joint Stock Company;*

*Pursuant to Minutes No. 103/BB-BOD dated 06 April 2026 of the Board of Directors of Vietnam Forestry Corporation - Joint Stock Company regarding personnel matters;*

**RESOLVES:**

**Article 1:** The Board of Directors unanimously approves the following personnel matters of the Corporation:

1. To allow Mr. Nguyen Khuong Lam to resign from the position of Deputy General Director of Vietnam Forestry Corporation - Joint Stock Company at his personal request;

2. To allow Mr. Ngo Van Tu to resign from the position of Head of the Forest Management and Development Department of Vietnam Forestry Corporation - Joint Stock Company at his personal request;

3. To authorize the General Director to assign Mr. Nguyen Trung Thang - Deputy Head of the Forest Management and Development Department - to take charge of the Department during the period of consolidating the position of Head of the Forest Management and Development Department of the Corporation.

4. To assign the General Director to terminate the labor contract with Mr. Ngo Van Tu in accordance with regulations. Mr. Nguyen Khuong Lam and Mr. Ngo Van Tu shall be responsible for handing over their duties in accordance with regulations. The General Director shall consider and decide on salary and other benefits for Mr. Nguyen Khuong Lam and Mr. Ngo Van Tu during the handover period; the payment of social insurance, health insurance, etc. for Mr. Lam and Mr. Tu shall be implemented in accordance with the current laws on insurance.



**Article 2:** This Resolution of the Board of Directors shall take effect from the date of signing.

The members of the Board of Directors, the General Director and Deputy General Directors, and Heads of Departments/Offices of Vietnam Forestry Corporation - Joint Stock Company shall be responsible for implementing this Resolution.

***Recipients:***

- As stated in Article 2;
- General Director;
- Supervisory Board;
- Departments TL, TK, TCNS;
- Archive: VT.

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

**(Signed)**

**Phi Manh Cuong**

