

GENERALEXIM.,JSC

-----o0o-----

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

-----o0o-----

No: 01/2026/NQ-HDQT

Hanoi, April 24, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
THE VIETNAM NATIONAL GENERAL
EXPORT IMPORT JOINT STOCK COMPANY NO.1
(Re: Approval of the Election of the Chairman of the Board of Directors
for the term 2026 - 2031)**

COMPANY BOARD OF DIRECTORS

- Based on the Enterprise Law No. 59/2020/QH14 effective from January 1, 2021;
- Based on the Charter of Organization and Operation of The Vietnam National General Export Import Joint Stock Company No.1;
- Based on Resolution No. 01/NQ-ĐHĐCĐ-2026 dated April 24, 2026 of the Annual General Meeting of Shareholders 2026 of The Vietnam National General Export Import Joint Stock Company No.1;
- Based on the Minutes of the Board of Directors' Meeting No. 1, term 2021-2026, dated April 24, 2026 of The Vietnam National General Export Import Joint Stock Company No.1;

RESOLUTION

Article 1. The election results for the Chairman of the Board of Directors of The Vietnam National General Export Import Joint Stock Company No.1 for the term 2026 - 2031 are hereby approved:

Mr. Nguyen Vinh Huy

Citizen ID number: 001087009894 - Issued on: July 10, 2021

Issuing authority: Department of Public Security and Social Order Management

Elected to the position of Chairman of the Board of Directors for the term 2026 - 2031 with 3/3 votes, achieving a 100% approval rate.

Article 2. Enforcement Clause:

This Resolution, consisting of one page, is effective from the date of signing.

The Board of Directors, the Executive Board of The Vietnam National General Export Import Joint Stock Company No.1, and all relevant departments and individuals within the Company are responsible for implementing this Resolution.

Recipient:

- As per Article 2,
- File in the office, Board of Directors.

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


Nguyen Vinh Huy