

**DONG NAI BUILDING
MATERIALS AND FUEL
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No. 15/2026/NQ – HĐQTCD

Dong Nai, date 07 / 05/2026

RESOLUTION

Through the change of the content of the Company's seal due to the change of administrative boundaries.

**BOARD OF DIRECTORS OF JOINT STOCK COMPANIES
DONG NAI BUILDING MATERIALS AND FUEL**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;
- Pursuant to the Charter of Dong Nai Building Materials and Fuel Joint Stock Company;
- Pursuant to the Minutes of vote counting for opinions of members of the Board of Directors No. /2026/BB-HDQTCD of the Board of Directors of Dong Nai Building Materials and Fuel Joint Stock Company.

RESOLUTION

Article 1. The Board of Directors of the Company unanimously approves the change of the Company's seal and authorizes the Director of the Company to complete other procedures related to the change of administrative boundaries in accordance with the provisions of law, the contents of the change are as follows:

1. Old content:

- Company name: DONG NAI BUILDING MATERIALS AND FUEL JOINT STOCK COMPANY
- Business code: 3600661303 – C.T.C.P
- Address: DONG NAI PROVINCE

2. What's new:

- Company name: DONG NAI BUILDING MATERIALS AND FUEL JOINT STOCK COMPANY
- Business code: 3600661303 – C.T.C.P
- Address: DONG NAI CITY

Article 2.- Members of the Board of Directors, the Board of Directors and relevant functional departments shall be responsible for the implementation of this Decision.

This Resolution takes effect from the date of signing./.

Recipients:

- As in Article 3;
- Secretary of the Board of Directors;
- Clerical Letters.

**TM. BOARD
CHAIRMAN**

Nguyen Thanh Hoa