

No.: 10/2026/QĐ-DHĐCĐ

Ho Chi Minh City, June 12, 2026.

DECISION

Regarding the change of business registration contents

THE GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Charter on Organization and Operation of Hoc Mon Trading Joint Stock Company;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 12/2026/NQ-DHĐCĐ dated April 24, 2026;
- Pursuant to the Minutes of the General Meeting of Shareholders approved on April 24, 2026 regarding the change of business registration contents.

DECISION

Article 1:

To change the business lines as follows:

- To supplement the following business lines:

No.	Supplemented Business Lines	Code	Main Business Line
1	Manufacture of refined petroleum products; manufacture of fossil fuel products Detail: Manufacture of petroleum (not operating at the headquarters) (except liquefied petroleum gas - LPG and residual fuel oil)	1920	
2	Construction of residential buildings	4101	
3	Construction of non-residential buildings	4102	
4	Construction of railways	4211	

Nội dung dịch sang tiếng Anh chỉ sử dụng cho mục đích thông tin và không dùng thay thế cho nội dung tiếng Việt. Trong trường hợp có sự mâu thuẫn giữa nội dung tiếng Việt và nội dung tiếng Anh, nội dung tiếng Việt sẽ được ưu tiên áp dụng.

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No.	Supplemented Business Lines	Code	Main Business Line
5	Construction of roads	4212	
6	Construction of other civil engineering projects	4299	
7	Demolition	4311	
8	Site preparation	4312	
9	Electrical installation	4321	
10	Plumbing, heat and air-conditioning installation	4322	
11	Other construction installation	4329	
12	Building completion	4330	
13	Intermediary service activities for specialized construction	4340	
14	Other specialized construction activities	4390	
15	Commodity agents, brokers and auctions (except property auction)	4610	
16	Wholesale of solid, liquid and gaseous fuels and related products Detail: Wholesale of petroleum (only operating when granted a certificate of eligibility for business in accordance with the law), industrial lubricants and grease (except business of liquefied petroleum gas - LPG and residual fuel oil)	4671	
17	Wholesale of other construction materials and installation equipment	4673	
18	Other specialized wholesale not elsewhere classified Detail: Wholesale of fertilizers, chemicals (except highly toxic chemicals); wholesale of imports and exports of machinery, equipment, raw materials, fuels, handicrafts, art crafts; wholesale of plant	4679	

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No.	Supplemented Business Lines	Code	Main Business Line
	protection materials and plant protection drugs for export and domestic consumption.		
19	Retail sale of food Detail: Retail sale of manufactured consumer goods, agricultural and marine food products	4722	
20	Retail sale of automotive fuel Detail: Retail sale of petroleum, lubricants, grease (except business of liquefied petroleum gas - LPG and residual fuel oil)	4730	X
21	Retail sale of electrical household appliances, beds, wardrobes, tables, chairs and similar furniture, lighting equipment and other household articles not elsewhere classified	4759	
22	Retail sale of cars and other motor vehicles	4781	
23	Retail sale of spare parts and accessories of cars and other motor vehicles	4782	
24	Retail sale of motorcycles, parts and accessories of motorcycles	4783	
25	Hotels and similar accommodation	5510	
26	Other short-stay accommodation	5520	
27	Other accommodation	5590	
28	Travel agency	7911	
29	Tour operator activities	7912	
30	Other travel related activities	7990	
31	Transmission and distribution of electricity Detail: Power distribution (excluding electricity transmission, national power system dispatching, and construction and operation	3513	

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No.	Supplemented Business Lines	Code	Main Business Line
	of multi-purpose hydropower and nuclear power plants) (The Enterprise does not provide goods and services under State monopoly and does not conduct commercial activities in accordance with Decree No. 94/2017/ND-CP on State-monopolized goods and services).		
32	Retail sale in non-specialized stores with food, beverages or tobacco predominating	4711	
33	Retail sale of clothing, footwear, leather and imitation leather goods	4771	
34	Warehousing and storage	5210	

- To remove the following business lines:

No.	Business lines removed from the registered list	Code	Note
1	Manufacture of refined petroleum products Detail: Manufacture of petroleum (not operating at the headquarters) (except liquefied petroleum gas - LPG and residual fuel oil)	1920	
2	Commodity agents, brokers and auctions Detail: Import and export services	4610	
3	Wholesale of solid, liquid and gaseous fuels and related products Detail: Wholesale of petroleum (only operating when granted a certificate of eligibility for business in accordance with the law), industrial lubricants and grease (except business of liquefied petroleum gas - LPG and residual fuel oil)	4661	
4	Wholesale of other construction materials and	4663	

Nội dung dịch sang tiếng Anh chỉ sử dụng cho mục đích thông tin và không dùng thay thế cho nội dung tiếng Việt. Trong trường hợp có sự mâu thuẫn giữa nội dung tiếng Việt và nội dung tiếng Anh, nội dung tiếng Việt sẽ được ưu tiên áp dụng.

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	installation equipment Detail: Trading of construction materials		
5	Retail sale of food in specialized stores Detail: Retail sale of manufactured foodstuffs, agricultural and marine food products (implemented in accordance with Decision No. 64/2009/QĐ-UBND dated July 31, 2009 and Decision No. 79/2009/QĐ-UBND dated October 17, 2009 of the People's Committee of Ho Chi Minh City on the planning of agricultural product and food business in Ho Chi Minh City)	4722	
6	Retail sale of automotive fuel in specialized stores Detail: Retail sale of petroleum, lubricants, grease (except business of liquefied petroleum gas - LPG and residual fuel oil)	4730	
7	Retail sale of electrical household appliances, beds, wardrobes, tables, chairs and similar furniture, lighting equipment and other household articles not elsewhere classified in specialized stores Detail: Consumer goods	4759	
8	Short-stay accommodation Detail: Business of hotel and boarding house services	5510	
9	Travel agency Detail: Domestic lifestyle services and tourism services	7911	
10	Construction of all types of houses Detail: Civil and industrial construction	4100	
11	Construction of railways and roads Detail: Public works transportation construction	4210	



Nội dung dịch sang tiếng Anh chỉ sử dụng cho mục đích thông tin và không dùng thay thế cho nội dung tiếng Việt. Trong trường hợp có sự mâu thuẫn giữa nội dung tiếng Việt và nội dung tiếng Anh, nội dung tiếng Việt sẽ được ưu tiên áp dụng.

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12	Retail sale of passenger motor vehicles (9 seats or less) Detail: Trading of road transport vehicles	4512	
13	Other specialized wholesale not elsewhere classified Detail: Trading of fertilizers and chemicals (excluding highly toxic chemicals); import and export of machinery, equipment, raw materials, fuels, handicraft goods, and artworks; trading of plant protection materials and plant protection drugs for export and domestic consumption.	4669	

Article 2: Authorize Mr./Ms. LE VAN MY (Legal Representative) to carry out the necessary procedures in accordance with the provisions of law.

Article 3: The legal representative of the company and the company's shareholders are responsible for implementing this Decision.

Article 4: This Decision takes effect from the date of signing and constitutes an integral part of the Charter on Organization and Operation of Hoc Mon Trade Joint Stock Company dated April 17, 2022.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**

(Signed)

Recipients:

- As mentioned in Article 3 (for execution);
- Business Registration Office (for registration);
- Filed

LE VAN MY

Nội dung dịch sang tiếng Anh chỉ sử dụng cho mục đích thông tin và không dùng thay thế cho nội dung tiếng Việt. Trong trường hợp có sự mâu thuẫn giữa nội dung tiếng Việt và nội dung tiếng Anh, nội dung tiếng Việt sẽ được ưu tiên áp dụng.

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