

No: 20 NQ/HĐQT-CT

Nghe An, July 01, 2026



RESOLUTION OF THE BOARD OF DIRECTORS
Re: Reappointment of the Chief Accountant of the Company
THE BOARD OF DIRECTORS
TRUNG DO JOINT STOCK COMPANY

Pursuant to :

- *The current Law on Enterprises;*
- *The Charter on Organization and Operation of Trung Đô Joint Stock Company;*
- *Decision No. 45/CT/HĐQT dated May 28, 2021 on the transfer and appointment of personnel (which has expired);*
- *Considering the professional competence, work performance, and the management and operational requirements of the Company;*
- *The Minutes of the Meeting of the Board of Directors of the Company dated June 1, 2026.*

RESOLVE:

Article 1. To reappoint Mr. Nguyễn Nam Khánh

Date of Birth: December 1, 1978

Profession/Qualification: Bachelor of Economics and Accounting

Position: To continue serving as Chief Accountant of Trung Đô Joint Stock Company.

Article 2. Term of Reappointment

The term of office shall be five (05) years, effective from June 3, 2026.

Article 3. Rights and Responsibilities

Mr. Nguyễn Nam Khánh shall continue to fully exercise the rights and perform the duties and responsibilities of the Chief Accountant in accordance with applicable laws, the Company's Charter, and the resolutions of the Board of Directors.

Article 4. Effectiveness

This Resolution shall take effect from the date of signing.

The members of the Board of Directors, the Director, Deputy Directors, heads of departments of the Company, affiliated units, and Mr. Nguyễn Nam Khánh shall be responsible for the implementation of this Resolution.

Recipients:

- *As specified in Article 4;*
- *For filing in the Records Office.*

**O/B. THE BOARD OF DIRECTORS
CHAIRMAN
(Signed and sealed)**

NGUYEN HONG SON