

**THANH DAT INVESTMENT
DEVELOPMENT JOINT STOCK COMPANY**

No: 10/2025/TTr-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ha Nam, April 18, 2025

SUBMISSION

Re: Authorization for the Board of Directors

**Dear: Annual General Meeting of Shareholders 2025
Thanh Dat Investment Development Joint Stock Company**

- Pursuant to Enterprise Law No.59/2020/QH14 June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019 passed by the National Assembly of the Socialist Republic of Vietnam and its implementing documents;
- Based on Charter of organization and operation of Thanh Dat Investment Development Joint Stock Company;
- Basebased on the actual business performance of the company.

To facilitate and proactively handle arising work during the year, the Board of Directors of Thanh Dat Development Investment Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval of Authorize the Board of Directors to decide on matters within the authority of the General Meeting of Shareholders, excluding decisions on investment or sale of assets with a value of **35%**total asset value **and above** at the time of the most recent financial report. Authorization period until the most recent General Meeting of Shareholders.

Respectfully submit to the General Meeting of Shareholders for consideration and approval./.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRPERSON**



NGUYEN HUY CUONG