

**IDJ VIETNAM INVESTMENT
JOINT STOCK COMPANY**

No 06./...2026./IDJ/NQ-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ha Noi, day 24.. month...4.. year 2026

RESOLUTION OF THE BOARD OF DIRECTORS
IDJ VIETNAM INVESTMENT JOINT STOCK COMPANY

THE BOARD OF DIRECTORS

IDJ VIETNAM INVESTMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 2020 and its guiding documents;
- Pursuant to the Charter of IDJ Viet Nam Joint stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting of IDJ Viet Nam Joint stock Company No 05./...2026/IDJ/BB-HĐQT ngày 24./...4./...2026

RESOLVES:

Article 1: Through a share transfer transaction in Duc Phu Gia Binh Thuan Joint Stock Company with an insider related party, Apec Group Joint Stock Company. Transaction value: Not exceeding 8% or more of the total asset value recorded in the most recent financial statement of IDJ Vietnam Investment Joint Stock Company.

Article 2: Mr. Nguyen Manh Cuong, the legal representative of the Company, is hereby authorized to conduct negotiations and sign contracts on behalf of the Company in accordance with the Articles of Association and relevant laws.

Article 3: This Resolution shall take effect from the date of signing. Relevant individuals and departments shall be responsible for implementing this Resolution.

Recipients:

- As in Article 3;
- Document archive ./.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN OF THE BOARD



NGUYEN DUC QUAN