

RESOLUTION
BOARD OF DIRECTORS OF TON DONG A CORPORATION

THE BOARD OF DIRECTORS
OF TON DONG A CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Charter of Ton Dong A Corporation;
- Pursuant to Minutes of the Board of Directors Meeting No.: 08./2026/BBH-HDQT-TDA dated 03./03./2026;

RESOLVES:

Article 1: To approve the change of the corporate name of Logistics Hung Viet Limited Company as follows:

- Vietnamese name after the change: **CÔNG TY TNHH LOGISTICS HƯNG VIỆT**
- Foreign name: **HUNG VIET LOGISTICS COMPANY LIMITED**
- Abbreviated name: **LOG.HV**

Article 2: To approve the amendment and supplementation of the Charter of Hung Viet Logistics Company Limited in accordance with the above-mentioned change.

Article 3: The legal representative of Hung Viet Logistics Company Limited shall be responsible for carrying out the notification procedures regarding the above change with the competent state authorities in the locality where the company operates.

Article 4: Hung Viet Logistics Company Limited, the Board of Management, and all relevant departments/divisions and affiliated units shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing. *th*

Recipient:

- As above;
- Archives (drafting place).

ON BEHALF OF THE BOARD OF DIRECTORS
THE CHAIRPERSON OF THE BOARD OF DIRECTORS



NGUYEN THANH TRUNG