**HTT: Board Resolution**

On October 2, 2024, Ha Tay Trading Joint Stock Company announced Resolution No. 01/2024/QD on establishing the Branch in Hanoi as follows:

‎‎Article 1. Establish the Branch of Ha Tay Trading Joint Stock Company

Register for establishing the Branch of the Company in Hanoi, specifically as follows:

1. Branch name:

Branch name in Vietnamese (written in capital): Chi nhánh Công ty Cổ phần Thương Mại Hà Tây - Ban Quản lý Tòa nhà

Branch name in foreign language (if any):

Branch name in abbreviation (if any):

1. Address of the branch/representative office/business location:

House number, alley, lane, street/group/hamlet/village: 1st Floor, HTT Tower Building, No. 89 Phung Hung Street

Commune/Ward/Town: Phuc La Ward

District/City of the province: Ha Dong District

Province/City: Hanoi

Tel (if any): 0912501901 Fax (if any):

Email (if any): ………………… Website (if any):...........

* Branch located in (Mark X in the corresponding square if the enterprise registers the Headquarters address of the branch/representative office/business location located in an industrial park/export processing zone/economic zone/high-tech zone):

Industrial park

Export processing zone

Economic zone

High-tech zone

1. Business lines, operating contents:

a) Business lines (declared only for branches and business locations):

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| --- | --- | --- | --- |
| No. | Name of business | Business line code | Main business lines (mark X to select one of the declared business lines) |
| 1 | Educational support services  Details: Study abroad consulting; Educational consulting; Educational guidance services; Educational testing evaluation services; Educational testing services; Organization of student exchange programs | 8560 |  |
| 2 | Other educational services n.e.c.  Details: Teaching services; Foreign language and conversation skills training; Public speaking training; Computer training | 8559 |  |
| 3 | Travel Agency | 7911 |  |
| 4 | Management of travel tours | 7912 |  |
| 5 | Motor vehicle rental Details: Car rental | 7710 |  |
| 6 | Consulting, brokerage, real estate auction, land use rights auction  Details: Real Estate Exchange  - Real estate management services (Article 3, Law on Real Estate Business 2023) | 6820 |  |
| 7 | Production of cement, lime and plaster | 2394 |  |
| 8 | Production of construction materials from clay | 2392 |  |
| 9 | Quarrying of stone, sand, gravel, clay  (only operate after being permitted by the competent authority) | 0810 |  |
| 10 | Freight transport by road | 4933 |  |
| 11 | Other business support service activities n.e.c  Details: Import and export of the company's products (except products prohibited by the State) | 8299 |  |
| 12 | Real estate business, land use rights belonging to the owner, user or tenant  Details: Real estate business, housing, house and office rental (Enterprises are only allowed to operate when meeting the conditions according to the provisions of law); | 6810 | X |
| 13 | Passenger road transport in urban and suburban areas (excluding bus transport) | 4931 |  |
| 14 | Other road passenger transport  Details: Passenger transport by intra-provincial and inter-provincial buses; Car rental with driver for passenger transport, contract to transport passengers for sightseeing and tourism. | 4932 |  |
| 15 | Specialized design activities Details: Interior decoration; | 7410 |  |
| 16 | Finishing construction | 4330 |  |
| 17 | Car and other motor vehicle agencies  Details: - Car dealership (12 seats or less)  - Other motor vehicle dealership | 4513 |  |
| 18 | Maintenance and repair of cars and other motor vehicles | 4520 |  |
| 19 | Sales of motorcycles  Details: Motorcycle dealer; | 4541 |  |
| 20 | maintenance and repair of motorcycle and motorbike | 4542 |  |
| 21 | Short-stay services  Details: Hotels; | 5510 |  |
| 22 | Restaurants and mobile food services | 5610 |  |
| 23 | Wholesale of solid, liquid, gaseous fuels and related products | 4661 |  |
| 24 | Retail of hardware, paint, glass, and other installation equipment in construction in specialized stores | 4752 |  |
| 25 | Wholesale of materials and other installation equipment in construction | 4663 |  |
| 26 | Wholesale of agricultural and forestry raw materials (except wood, and bamboo) and live animals  (Except prohibited types) | 4620 |  |
| 27 | Sales of food | 4632 |  |
| 28 | Wholesale of beverages | 4633 |  |
| 29 | Retail of grains, food, beverages, tobacco, and strong tobacco, occupies a significant proportion of general merchandise stores | 4711 |  |
| 30 | Retail sale of food in specialized stores | 4721 |  |
| 31 | Retail sale of food in specialized stores | 4722 |  |
| 32 | Retail sale of beverages in specialized stores (For conditional business lines, Enterprises only conduct production and business activities when meeting the conditions according to the provisions of law) | 4723 |  |
| 33 | Wholesale of other household appliances  Details:   * Wholesale of suitcases, briefcases, bags, wallets, other leather and imitation leather goods * Wholesale of pharmaceuticals and medical instruments * Wholesale of perfumes, cosmetics and hygiene products * Wholesale of ceramics, porcelain and glassware * Wholesale of household electrical appliances, lamps and electric lighting sets * Wholesale of beds, wardrobes, tables, chairs and similar furniture * Wholesale of books, newspapers, magazines and stationery * Wholesale of sports and gym equipment | 4649 |  |
| 34 | Wholesale of computers, peripheral equipment and software | 4651 |  |
| 35 | Wholesale of telecommunications electronic equipment and components | 4652 |  |
| 36 | Wholesale of agricultural machinery, equipment and spare parts | 4653 |  |
| 37 | Wholesale of other machinery, equipment, and spare parts | 4659 |  |
| 38 | General Wholesale | 4690 |  |
| 39 | Other retail in general stores  Details: Retail in supermarkets, shopping malls | 4719 |  |
| 40 | Retailing of computers, peripherals, software and telecommunications equipment in specialized stores | 4741 |  |
| 41 | Retail sale of audiovisual equipment in specialized stores | 4742 |  |
| 42 | Retail sale of fabrics, wool, yarn, sewing thread and other textile goods in specialized stores | 4751 |  |
| 43 | Retail sale of carpets, mattresses, blankets, curtains, wall and floor coverings in specialized stores | 4753 |  |
| 44 | Retail sale of household electrical appliances, beds, cabinets, tables, chairs and similar furniture, lamps and electric light sets, other household appliances n.e.c in specialized stores  Details:   * Retail sale of electrical household appliances, lamps and electric lighting equipment in specialized stores * Retail sale of beds, wardrobes, tables, chairs and similar furniture in specialized stores * Retail sale of household articles made of ceramic, porcelain and glass in specialized stores * Retail sale of musical instruments in specialized stores | 4759 |  |
| 45 | Retail sale of books, newspapers, magazines and stationery in specialized stores | 4761 |  |
| 46 | Retail sale of sports equipment and supplies in specialized stores | 4763 |  |
| 47 | Retail sale of clothing, footwear, leather and imitation leather goods in specialized stores | 4771 |  |
| 48 | Retail sale of medicines, medical instruments, cosmetics and toiletries in specialized stores  Details: Retail sale of perfumes, cosmetics and toiletries in specialized stores | 4772 |  |
| 49 | Retail of other new goods in specialized stores  Details:   * Retail sale of gold, silver, precious and semi-precious stones, jewelry in specialized stores * Retail sale of souvenirs, wickerwork, handicrafts in specialized stores * Retail sale of flowers, ornamental plants in specialized stores * Retail sale of paintings, photographs and other works of art (except antiques) in specialized stores * Retail sale of watches, eyeglasses in specialized stores * Retail sale of cameras, films and photographic materials in specialized stores * Retail sale of bicycles and spare parts in specialized stores | 4773 |  |
| 50 | Retail by order via post or Internet | 4791 |  |
| 51 | Warehousing and storage of goods | 5210 |  |
| 52 | Beverage service | 5630 |  |

1. Head of the Branch:

Full name (written in capital): NGUYEN DUC DINH Gender: Male

Date of birth: May 20, 1955 Ethnicity: Kinh; Nationality: Vietnamese

Type of individual legal papers: Citizen ID card

Personal legal documents No. : 001055004307

Date of issue: April 21, 2021

Place of issue: Police Department for Administrative Management of Social Order

Expiry date (if any): No expiration

Permanent address:

House number, alley, lane, street/group/hamlet/village: No. 31 Thanh Binh Street, Residential Group 09

Commune/Ward/Town: Mo Lao Ward

District/City of the province: Ha Dong District

Province/City: Hanoi

Nation: Vietnamese

Contact address:

House number, alley, lane, street/group/hamlet/village: No. 31 Thanh Binh Street, Residential Group 09

Commune/Ward/Town: Mo Lao Ward

District/City of the province: Ha Dong District

Province/City: Hanoi

Nation: Vietnamese

Tel (if any): Email (if any):

1. Tax registration information:

|  |  |
| --- | --- |
| No. | Tax registration information criteria |
| 1 | Information of the Chief Accountant/Person in charge of accounting (if any):  Full name of The Chief Accountant/Person in charge of accounting:.................  Tel:................... |
| 2 | Address for receiving tax notices (only declare if the address for receiving tax notices is different from the address of the branch/representative office/business location):  House number, alley, lane, street/group/hamlet/village:  Commune/Ward/Town:  District/City of Province:  Province/City:  Tel (if any): 0912501901 Fax (if any):  Email (if any): |
| 3 | Date of commencement of operation (in case the branch/representative office/business location is expected to commence operation from the date of issuance of the Business Registration Certificate, this content is not required to be declared): |
| 4 | Form of accounting:  Independent accounting  Have Consolidated Financial Statements |
| 5 | The fiscal year:  Applicable from January 1 until December 31  (write the start and end date and month of the accounting year) |
| 6 | Total expected number of employees: 05 |
| 7 | Operating under BOT/BTO/BT/BOO, BLT, BTL, and O&M projects:  None |
| 8 | VAT calculation method  Deduction |

‎‎Article 2. This Board Resolution takes effect from the date of its signing, members of the Board of Directors, shareholders of the Company, relevant departments, and individuals are responsible for implementing this Resolution./.