**NTC: Board Resolution**

On October 4, 2024, Nam Tan Uyen Joint Stock Corporation announced Resolution No. 75/NQ-HDQT-NTC as follows:

Article 1: Approve on changing the legal representative of Nam Tan Uyen Joint Stock Corporation. Specifically as follows:

Full name: Tran Quoc Thai Gender: Male

Position: the Chair of the Board of Directors

Date of birth: June 26, 1975 Ethnicity: Kinh Nationality: Vietnamese

Type of personal legal document: Citizen ID Card

Personal legal documents No. : 074075007578 Date of issue: December 27, 2021

Permanent address: An Thanh Quarter, An Tay Ward, Ben Cat City, Binh Duong Province.

Contact address: An Thanh Quarter, An Tay Ward, Ben Cat City, Binh Duong Province.

Article 2: The change of the legal representative does not affect the content of the Company’s Charter.

Article 3: Assign Mr. Tran Quoc Thai to implement necessary procedures in accordance with the provisions of law.

Article 4: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, and departments under the Company are responsible for implementing this Resolution.