**QBS: Board Resolution**

On June 24, 2024, Quang Binh Import and Export Joint Stock Company announced Resolution No. 02-06/2024/NQ-HDQT on changing the contents of Business Registration as follows:

Article 1: Approve on changing the legal representative, specifically as follows:

Full name: Tran Thi Yen Chi

Gender: Female

Position: Chair of the Board of Directors

Date of birth: October 27, 1992 Ethnicity: Kinh Nationality: Vietnamese

Type of personal legal documents: Citizen ID card

Personal legal documents No. 031192010252

Date of issue: August 31, 2021

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

Expiry date (if any): October 27, 2032

Permanent address:

Number of houses, alleys, lanes, streets/civil groups/ hamlets/ villages: No. 25B/88 Pham Huu Dieu

Commune/Ward/Town: Niem Nghia Ward

District/Town/Provincial City: Le Chan District

Province/City: Hai Phong City

Nationality: Vietnamese

Contact address:

Number of houses, alleys, lanes, streets/civil groups/ hamlets/ villages: No. 25B/88 Pham Huu Dieu

Commune/Ward/Town: Niem Nghia Ward

District/Town/Provincial City: Le Chan District

Province/City: Hai Phong City

Nationality: Vietnamese

‎‎Article 2. Terms enforcement:

Members of the Board of Directors, the legal representative of the Company, relevant departments, and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.