

No.: 01 /2026/NQ/VCS - HDQT

Hanoi, 12 January 2026

RESOLUTION

Re: Approval of goods and services trading transactions between Vicostone Joint Stock Company and its related companies/organizations in 2026

BOARD OF DIRECTORS OF VICOSTONE JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, 9th Session, on 17 June 2020, and its amendments, supplements, and guidance documents for implementation;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam, 14th Legislature, 8th Session, on 26 November 2019, and its amendments, supplements and guidance documents for implementation;
- Pursuant to the Charter of Vicostone Joint Stock Company as approved by the Annual General Meeting of Shareholders in 2008 on 26 March 2008, as amended on 10 April 2025;
- Pursuant to the Minutes of Meeting of the Board of Directors No. 1201/2026/BB/VCS – HDQT dated 12 January 2026 of the Board of Directors of Vicostone Joint Stock Company regarding the approval of sale and purchase transactions of goods/service between Vicostone Joint Stock Company and its related companies/organizations in 2026.

RESOLVES

Article 1: Approval of the plan for Vicostone Joint Stock Company (“Vicostone”) to enter into and perform contracts and transactions with related parties expected to be incurred in 2026, specifically as follows:

1.1. Transactions between Vicostone and A&A Green Phoenix Group Joint Stock Company, as follows:

❖ Transaction subjects:

- Purchase and sale of engineered stone products manufactured by the parties;
- Purchase and sale of raw materials, fuels, materials, spare parts, equipment, etc., and the provision and/or leasing of other related services serving the production and business activities of both parties;
- Purchase and sale of lighting products and other electronic devices manufactured and distributed by A&A Green Phoenix Group Joint Stock Company;

- Purchase and sale of chemicals that are permitted to be manufactured and traded in accordance with applicable laws and regulations;
- Provision and use of processing, fabrication, and installation services, etc. for engineered stone products; purchase and sale of goods, and provision and use of accompanying services serving the performance of the above services;
- Cooperation in scientific research and technological development in the fields of engineering and technology;
- Cooperation in scientific research and technological development in the field of natural sciences.

❖ **Quantity, quality and time of performance:** to be negotiated and agreed upon by both parties for each specific contract/order in writing.

❖ **Transaction value and payment terms:**

- The transaction value shall be agreed upon by both Parties for each specific contract/order, based on prevailing market conditions and on an arm's length basis consistent with that applied to other customers.
- Payment: by bank transfer or other methods as mutually agreed by both Parties. The payment period shall be agreed upon for each specific contract/order in writing.

1.2. Transactions between Vicostone and Style Stone Joint Stock Company, as follows:

❖ **Transaction subjects:**

- Purchase and sale of engineered stone products manufactured by the parties;
- Purchase and sale of raw materials, fuels, materials, spare parts, equipment, etc., and provision and/or leasing of other related services serving the production and business activities of both parties;
- Purchase and sale of chemicals that are permitted to be manufactured and traded in accordance with applicable laws and regulations.;
- Provision and use of fabrication, processing, installation, and construction, etc. services for engineered stone products; purchase and sale of goods, and provision and/or use of accompanying services serving the performance of the above services;
- Lending and borrowing transactions.

❖ **Quantity, quality and time of performance:** to be negotiated and agreed upon by both parties for each specific contract/order in writing.

❖ **Transaction value and payment terms:**

- The transaction value shall be agreed upon by both Parties for each specific contract/order, based on prevailing market conditions and on an arm's length basis consistent with that applied to other customers.
- Payment: by bank transfer or other methods as mutually agreed by both Parties. The payment period shall be agreed upon for each specific contract/order in writing.

1.3. Transactions between Vicostone and Viet Nam Stone Work - Top Fabrication Joint Stock Company, as follows:

❖ **Transaction subjects:**

- Purchase and sale of engineered stone products manufactured and distributed by Vicostone;
- Purchase and sale of raw materials, fuels, materials, spare parts, equipment, and services serving the production, fabrication, and business of engineered stone products;

- Purchase and sale of semi-finished products/finished products that have been fabricated or processed from engineered stones;
- Purchase and sale of chemicals that are permitted to be manufactured and traded in accordance with applicable laws and regulations;
- Provision and use of fabrication, processing, and installation/construction services, etc. for engineered stone products; purchase and sale of goods, and provision and use of accompanying services serving the performance of the above services;
- Purchase and sale of goods and services serving product marketing activities;
- Lending and borrowing transactions.

❖ **Quantity, quality and time of performance:** to be negotiated and agreed upon by both parties for each specific contract/order in writing.

❖ **Transaction value and payment terms:**

- The transaction value shall be agreed upon by both Parties for each specific contract/order, based on prevailing market conditions and on an arm's length basis consistent with that applied to other customers.
- Payment: by bank transfer or other methods as mutually agreed by both Parties. The payment period shall be agreed upon for each specific contract/order in writing.

1.4. Transactions between Vicostone and Tran Long Industry Joint Stock Company, as follows:

❖ **Transaction subjects:**

- Purchase and sale of engineered stone products manufactured and distributed by Vicostone;
- Purchase and sale of raw materials, fuels, materials, spare parts, equipment, and services serving the production, fabrication, and business of engineered stone products;
- Purchase and sale of semi-finished products/finished products that have been fabricated or processed from artificial stone;
- Purchase and sale of chemicals that are permitted to be manufactured and traded in accordance with applicable laws and regulations.;
- Provision and use of fabrication, processing, and installation/construction services, etc. for engineered stone products; purchase and sale of goods, and provision and use of accompanying services serving the performance of the above services;
- Purchase and sale of goods and services serving product marketing activities;
- Lending and borrowing transactions.

❖ **Quantity, quality and time of performance:** to be negotiated and agreed upon by both parties for each specific contract/order in writing.

❖ **Transaction value and payment terms:**

- The transaction value shall be agreed upon by both Parties for each specific contract/order, based on prevailing market conditions and on an arm's length basis consistent with that applied to other customers.
- Payment: by bank transfer or other methods as mutually agreed by both Parties. The payment period shall be agreed upon for each specific contract/order in writing.

1.5. Transactions between Vicostone and Phenikaa University, as follows:

❖ **Transaction subjects:**

- Sale of engineered stone products manufactured and distributed by Vicostone;

- Provision of fabrication, processing, and installation/construction services for engineered stone products, and the supply of other accompanying goods and/or services serving the performance of the above services to Phenikaa University (including its members);
- Usage and provision of education and training services, consulting services, technology transfer, and other related services; cooperation and investment in scientific research and development;
- Purchase and sale of materials and spare parts, machinery, and other equipment;
- Lending and borrowing transactions.

❖ **Quantity, quality and time of performance:** to be negotiated and agreed upon by both parties for each specific contract/order in writing.

❖ **Transaction value and payment terms:**

- The transaction value shall be agreed upon by both Parties for each specific contract/order, based on prevailing market conditions and on an arm's length basis consistent with that applied to other customers.
- Payment: by bank transfer or other methods as mutually agreed by both Parties. The payment period shall be agreed upon for each specific contract/order in writing.

1.6. Transactions between Vicostone and Sec G3 Center Joint Stock Company, as follows:

❖ **Transaction subjects:**

- Purchase and sale of office supplies, foodstuffs, industrial cleaning tools, personal protective equipment, materials, spare parts, and equipment serving the operations of both parties;
- Purchase and sale of raw materials, fuels, and other related goods serving production activities.

❖ **Quantity, quality and time of performance:** to be negotiated and agreed upon by both parties for each specific contract/order in writing.

❖ **Transaction value and payment terms:**

- The transaction value shall be agreed upon by both Parties for each specific contract/order, based on prevailing market conditions and on an arm's length basis consistent with that applied to other customers.
- Payment: by bank transfer or other methods as mutually agreed by both Parties. The payment period shall be agreed upon for each specific contract/order in writing.

1.7. Transactions between Vicostone and Phenikaa Hue Mineral Processing & Investment One Member Company Limited, as follows:

❖ **Transaction subjects:**

- Purchase and sale of chemicals that are permitted to be manufactured and traded in accordance with applicable laws and regulations;
- Purchase and sale of raw materials, fuels, materials, spare parts, and equipment serving production and business activities;
- Lending and borrowing transactions.

❖ **Quantity, quality and time of performance:** to be negotiated and agreed upon by both parties for each specific contract/order in writing.

❖ **Transaction value and payment terms:**

- The transaction value shall be agreed upon by both Parties for each specific contract/order, based on prevailing market conditions and on an arm's length basis consistent with that applied to other customers.
- Payment: by bank transfer or other methods as mutually agreed by both Parties. The payment period shall be agreed upon for each specific contract/order in writing.

1.8. Transactions between Vicostone and Le Quy Don– Tay Do Secondary School, as follows:

- ❖ **Transaction subjects:**
 - Sale of engineered stone products manufactured and distributed by Vicostone;
 - Provision of fabrication, processing, and installation/construction services, etc. for engineered stone products, and the supply of accompanying goods and/or services serving the performance of the above services to Le Quy Don– Tay Do Secondary School.
- ❖ **Quantity, quality and time of performance:** to be negotiated and agreed upon by both parties for each specific contract/order in writing.
- ❖ **Transaction value and payment terms:**
 - The transaction value shall be agreed upon by both Parties for each specific contract/order, based on prevailing market conditions and on an arm's length basis consistent with that applied to other customers.
 - Payment: by bank transfer or other methods as mutually agreed by both Parties. The payment period shall be agreed upon for each specific contract/order in writing.

1.9. Transactions between Vicostone and Prosperous South Joint Stock Company, as follows:

- ❖ **Transaction subjects:**
 - Sale of engineered stone products manufactured and distributed by Vicostone;
 - Provision of fabrication, processing, and installation/construction services; etc. for engineered stone products, and the supply of other accompanying goods and/or services serving the performance of the above services to Prosperous South Joint Stock Company;
 - Lending and borrowing transactions.
- ❖ **Quantity, quality and time of performance:** to be negotiated and agreed upon by both parties for each specific contract/order in writing.
- ❖ **Transaction value and payment terms:**
 - The transaction value shall be agreed upon by both Parties for each specific contract/order, based on prevailing market conditions and on an arm's length basis consistent with that applied to other customers.
 - Payment: by bank transfer or other methods as mutually agreed by both Parties. The payment period shall be agreed upon for each specific contract/order in writing.

1.10. Transactions between Vicostone and Vinh Thien Medical Joint Stock Company, as follows:

- ❖ **Transaction subjects:**
 - Sale of engineered stone products manufactured and distributed by Vicostone;
 - Provision of fabrication, processing, and installation/construction services, etc. for engineered stone products, and the supply of accompanying goods and/or services

serving the performance of the above services to Vinh Thien Medical Joint Stock Company;

- Purchase and provision of goods and services related to the healthcare sector.
- Lending and borrowing transactions.
- ❖ **Quantity, quality and time of performance:** to be negotiated and agreed upon by both parties for each specific contract/order in writing.
- ❖ **Transaction value and payment terms:**
 - The transaction value shall be agreed upon by both Parties for each specific contract/order, based on prevailing market conditions and on an arm's length basis consistent with that applied to other customers.
 - Payment: by bank transfer or other methods as mutually agreed by both Parties. The payment period shall be agreed upon for each specific contract/order in writing.

1.11. Transactions between Vicostone and AQP Research and Control Pharmaceuticals Joint Stock Company, as follows:

- ❖ **Transaction subjects:**
 - Sale of engineered stone products manufactured and distributed by Vicostone;
 - Provision of fabrication, processing, and installation/construction services, etc. for engineered stone products, and the supply of accompanying goods and/or services serving the performance of the above services to AQP Research and Control Pharmaceuticals Joint Stock Company.
 - Lending and borrowing transactions
- ❖ **Quantity, quality and time of performance:** to be negotiated and agreed upon by both parties for each specific contract/order in writing.
- ❖ **Transaction value and payment terms:**
 - The transaction value shall be agreed upon by both Parties for each specific contract/order, based on prevailing market conditions and on an arm's length basis consistent with that applied to other customers.
 - Payment: by bank transfer or other methods as mutually agreed by both Parties. The payment period shall be agreed upon for each specific contract/order in writing.

1.12. Transactions between Vicostone and Stylenquaza LLC, as follows:

- ❖ **Transaction subjects:**
 - Sale of engineered stone products manufactured and distributed by Vicostone;
 - Purchase and sale of materials, spare parts, tools and equipment, and other services related to the business of engineered stone products.
- ❖ **Quantity, quality and time of performance:** to be negotiated and agreed upon by both parties for each specific contract/order in writing.
- ❖ **Transaction value and payment terms:**
 - The transaction value shall be agreed upon by both Parties for each specific contract/order, based on prevailing market conditions and on an arm's length basis consistent with that applied to other customers.
 - Payment: by bank transfer or other methods as mutually agreed by both Parties. The payment period shall be agreed upon for each specific contract/order in writing.

1.13. Transactions between Vicostone and Phenikaa -X Joint Stock Company, as follows:

- ❖ **Transaction subjects:**

- Purchase and sale of robots, machinery, and lifting, lowering, and material handling equipment;
- Purchase of other products and services manufactured, distributed, and/or supply by Phenikaa-X Joint Stock Company.
- ❖ **Quantity, quality and time of performance:** to be negotiated and agreed upon by both parties for each specific contract/order in writing.
- ❖ **Transaction value and payment terms:**
 - The transaction value shall be agreed upon by both Parties for each specific contract/order, based on prevailing market conditions and on an arm's length basis consistent with that applied to other customers.
 - Payment: by bank transfer or other methods as mutually agreed by both Parties. The payment period shall be agreed upon for each specific contract/order in writing.

1.14. Transactions between Vicostone and PHX Smart School Solutions Joint Stock Company, as follows:

- ❖ **Transaction subjects:**
 - Purchase of goods and services provided by PHX Smart School Solutions Joint Stock Company;
 - Purchase and sale of other related goods and services serving the production and business activities in accordance with the needs of both parties.
- ❖ **Quantity, quality and time of performance:** to be negotiated and agreed upon by both parties for each specific contract/order in writing.
- ❖ **Transaction value and payment terms:**
 - The transaction value shall be agreed upon by both Parties for each specific contract/order, based on prevailing market conditions and on an arm's length basis consistent with that applied to other customers.
 - Payment: by bank transfer or other methods as mutually agreed by both Parties. The payment period shall be agreed upon for each specific contract/order in writing.

1.15. Transactions between Vicostone and Benaa Surfaces LLC, as follows:

- ❖ **Transaction subjects:**
 - Sale of engineered stone products manufactured and distributed by Vicostone;
 - Purchase and sale of materials, spare parts, tools and equipment, and other services related to the business of engineered stone products.
- ❖ **Quantity, quality and time of performance:** to be negotiated and agreed upon by both parties for each specific contract/order in writing.
- ❖ **Transaction value and payment terms:**
 - The transaction value shall be agreed upon by both Parties for each specific contract/order, based on prevailing market conditions and on an arm's length basis consistent with that applied to other customers.
 - Payment: by bank transfer or other methods as mutually agreed by both Parties. The payment period shall be agreed upon for each specific contract/order in writing.

1.16. Transactions between Vicostone and Vicostone Australia Pty Ltd, as follows:

- ❖ **Transaction subjects:**
 - Sale of engineered stone products manufactured and distributed by Vicostone;
 - Purchase and sale of materials, spare parts, tools and equipment, and other services related to the business of engineered stone products.

- ❖ **Quantity, quality and time of performance:** to be negotiated and agreed upon by both parties for each specific contract/order in writing.
- ❖ **Transaction value and payment terms:**
 - The transaction value shall be agreed upon by both Parties for each specific contract/order, based on prevailing market conditions and on an arm's length basis consistent with that applied to other customers.
 - Payment: by bank transfer or other methods as mutually agreed by both Parties. The payment period shall be agreed upon for each specific contract/order in writing.

1.17 Transactions between Vicostone and Rang Dong Medical Joint Stock Company, as follows:

- ❖ **Transaction subjects:**
 - Sale of engineered stone products manufactured and distributed by Vicostone;
 - Provision of fabrication, processing, and installation/construction services, etc. for engineered stone products, and the supply of accompanying goods and/or services serving the performance of the above services to Rang Dong Medical Joint Stock Company;
 - Purchase and provision of goods and services related to the healthcare sector.
 - Lending and borrowing transactions.
- ❖ **Quantity, quality and time of performance:** to be negotiated and agreed upon by both parties for each specific contract/order in writing.
- ❖ **Transaction value and payment terms:**
 - The transaction value shall be agreed upon by both Parties for each specific contract/order, based on prevailing market conditions and on an arm's length basis consistent with that applied to other customers.
 - Payment: by bank transfer or other methods as mutually agreed by both Parties. The payment period shall be agreed upon for each specific contract/order in writing.

Article 2: Assigning the Chairman of the Board of Directors to direct the implementation of the above related-party transactions; to conduct negotiations, and to execute and perform the contracts related thereto in accordance with the Law on Enterprises, other relevant laws and regulations, and the Company's Charter, ensuring the lawful rights and interests of the Company and its shareholders.

Article 3: This Resolution takes effect from the date of signing. The members of the Board of Directors, the members of the Board of Management, and related departments and individuals of Vicostone Joint Stock Company are responsible for the implementation of this Resolution.

Recipients:

- *Board of Directors;*
- *Board of Management;*
- *Filed in Documentation.*



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