

No.: *M* /QĐ-HĐQT

Dong Nai, May *th*, 2026

DECISION

Re: Changing the Company's Corporate Seal

**THE BOARD OF DIRECTORS OF THONG NHAT JOINT STOCK
COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to Resolution No. 237/NQ-UBTVQH16 dated April 14, 2026, of the Standing Committee of the National Assembly regarding the establishment of 10 Wards in Dong Nai Province, effective from April 30, 2026;
- Based on the Resolution passed on April 24, 2026, at the First Session of the 16th National Assembly regarding the establishment of Dong Nai City;
- Pursuant to the Charter on Organization and Operation of Thong Nhat Joint Stock Company;
- Pursuant to Submission No. 10/TTr-CPTN dated May 06, 2026, by the General Director of Thong Nhat Joint Stock Company regarding the request for approval of the plan to change the Company's seal;
- Pursuant to the functions, duties, and powers of the Board of Directors.

DECIDES:

Article 1. To approve the change of the corporate seal of Thong Nhat Joint Stock Company. *(The detailed plan is implemented in accordance with the content of Submission No. 10/TTr-CPTN dated May 06, 2026, by the General Director).*

Article 2. The Board of Directors hereby authorizes the General Director to lead and organize the implementation of all tasks related to the aforementioned seal change, ensuring full compliance with legal regulations and the Company's Charter.

Article 3. This Decision shall take effect from the date of signing.

Members of the Board of Directors, the Supervisory Board, the General Director, Deputy General Directors, the Chief Accountant, and relevant Departments of Thong Nhat Joint Stock Company are responsible for the execution of this Decision./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As per Article 3;
- Members of the BOD;
- Members of the Supervisory Board;
- Archives: Office.



Trần Trung Tuấn

Dong Nai, May 6th, 2026

SUBMISSION

Re: Changing the Company's Corporate Seal



To: **The Board of Directors of Thong Nhat JSC**

- Pursuant to Resolution No. 237/NQ-UBTVQH16 dated April 14, 2026, of the Standing Committee of the National Assembly regarding the establishment of 10 Wards in Dong Nai Province, effective from April 30, 2026.

- Based on the Resolution passed on April 24, 2026, at the First Session of the 16th National Assembly regarding the establishment of Dong Nai City.

- Pursuant to the Charter on Organization and Operation of Thong Nhat Joint Stock Company.

To ensure that the change of the corporate seal sample of Thong Nhat Joint Stock Company is executed in compliance with prescribed regulations, Thong Nhat Joint Stock Company respectfully submits to the Board of Directors for consideration and approval the plan to change the Company's seal, specifically as follows:

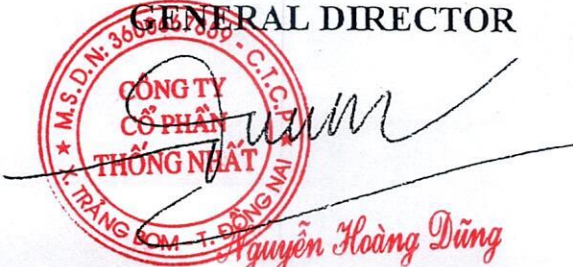
OLD SEAL SAMPLE	NEW SEAL SAMPLE
 A circular red ink seal. The outer ring contains the text 'M.S.D.N: 3600667859 - C.T.C.P' at the top and 'X. TRANG BOM - T. ĐÔNG NAI' at the bottom, separated by two stars. The center contains the text 'CÔNG TY CỔ PHẦN THỐNG NHẤT'.	 A circular red ink seal, identical in design to the old one, but with the text 'TP. ĐÔNG NAI' instead of 'T. ĐÔNG NAI' in the bottom part of the outer ring.

Thong Nhat Joint Stock Company respectfully requests the Board of Directors to consider, approve, and authorize the General Director to direct relevant departments to implement the change of the Company's seal, ensuring strict compliance with legal regulations.

Respectfully submitted./.

Recipients:

- As above;
- Archives: Office, General Accounting Dept.

GENERAL DIRECTOR
A red circular seal with the same design as the corporate seal, overlaid with a handwritten signature in black ink. Below the signature, the name 'Nguyễn Hoàng Dũng' is written in red ink.