

No.: 64/2025/NQ-HDQT

Da Nang, March 12<sup>th</sup>, 2025

**RESOLUTION**

*Ref: Approving on the signing of contract with a related party  
which is DHC Ceramics Joint Stock Company*

**BOARD OF DIRECTORS  
DHC SUOI DOI CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17<sup>th</sup>, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14, passed by the National Assembly on November 26<sup>th</sup>, 2019;
- Pursuant to Decree No. 155/2020/NĐ-CP, issued by the Government on December 31<sup>st</sup>, 2019, detailing the implementation of certain provisions of the Securities Law;
- Pursuant to the Charter on the organization and operation of DHC Suoi Doi Joint Stock Company;
- Pursuant to the Board of Directors' meeting minutes No 63 /2025/BBH-HDQT dated March 12<sup>th</sup>, 2025, regarding the Approving on the signing of contract with a related party which is DHC Ceramics Joint Stock Company.

**RESOLVED**

**ARTICLE 1.** Approving on the signing of the goods purchase contract between DHC Suoi Doi Joint Stock Company and the related party which is DHC Ceramics Joint Stock Company.

**Details are as follows:**

No.	Lessee	Amount (VND)/month	Contract content	Date of signing	Relationship with the Corporation
1	DHC Ceramics Joint Stock Company	14,580,000 VND (Fourteen million five hundred eighty thousand)	Purchase of fabric bags and Pickleball bags	12/03/2025	- Mr. Le Minh Duc represents DHC Investment Joint Stock Company, which holds a 90% stake in the establishment of DHC Ceramics JSC. - Mr. Le Thanh Dat, Chairman of the Board of

		Vietnamese dong)			Directors of DHC Ceramics JSC, is a related party to Mr. Le Minh Duc and Mrs. Tran Thi Huong.
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**ARTICLE 2:** The Board of Directors and relevant departments within the Company are responsible for implementing this decision.

**ARTICLE 3:** This decision takes effect from the date of signing.

***Recipients:***

- As stated above;
- The State Securities Commission;
- Archives.

**ON BEHALF OF BOARD OF DIRECTORS**

**CHAIRMAN OF THE BOARD**



**TRAN THI HUONG**