

No: 05/QĐ-HĐQT

Viet Tri, April 04, 2025

DECISION

**Regarding the Establishment of the Shareholder Eligibility Verification
Committee for the 2025 Annual General Meeting of Shareholders**

**BOARD OF DIRECTORS OF VIET TRI CHEMICAL
JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and its relevant guiding documents;

Pursuant to the Charter on the organization and operation of Viet Tri Chemical Joint Stock Company approved by the General Meeting of Shareholders on August 21, 2024, effective from February 17, 2025;

Pursuant to Resolution No. 15/NQ-HĐQT of the Board of Directors dated April 4, 2025, at its third meeting.

DECISION:

Article 1. To establish the Shareholder Eligibility Verification Committee for the 2025 Annual General Meeting of Shareholders (the "Meeting") of Viet Tri Chemical Joint Stock Company, consisting of the following members:

1. Ms. Trieu Thi Ngoc Giang – Deputy Head of General Administration Department: Head of the Committee;
2. Mr. Hoang Thanh Tam – Staff, General Administration Department: Member;
3. Ms. Nguyen Thi Thanh Hien – Staff, General Administration Department: Member;
4. Ms. Nguyen Thi Hai Yen – Staff, General Administration Department: Member;
5. Ms. Nguyen Thu Huong – Company Secretary: Member.

Article 2. The Shareholder Eligibility Verification Committee is responsible for verifying the eligibility of shareholders attending the Meeting in accordance with the laws, the Company's Charter, and internal regulations.

Article 3. This Decision takes effect from the date of signing. Members of the Board of Directors, the General Director, and the individuals named in Article 1 are responsible for the implementation of this Decision./.

Recipients:

- As above;
- Filing: Archives, Company Secretary.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Dao Trong Cuong