SONADEZI CORPORATION
DONG NAI PAINT CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 13/2026/NQ-HĐQT

Dong Nai, October 03, 2026

RESOLUTION
BOARD OF DIRECTORS OF DONG NAI PAINT CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14, effective from January 1, 2021.
- Pursuant to the Enterprise Registration Certificate No. 3600451024, first registered on January 3, 2000, amended for the 14th time on May 15, 2026, issued by the Department of Finance of Dong Nai Province.
- Pursuant to the Charter of Organization and Operation of Dong Nai Paint Corporation dated May 18, 2026.
- Pursuant to the Minutes of Meeting No. 12/2026/BB-HĐQT dated October 03, 2026 of the Board of Directors of Dong Nai Paint Corporation, the Board of Directors hereby approves the following Resolution:

RESOLUTION

ARTICLE I: The Board of Directors agreed to temporarily suspend the investment in the factory of Dong Nai Paint Corporation, in accordance with the contents of Proposal No. 90/2026/TTr-SDN dated September 29, 2026, submitted by the Executive Board.

- **Voting approval rate: 60%.**

ARTICLE II: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant individuals shall be responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 3600451024 C.T.C.P CÔNG TY CỔ PHẦN SƠN ĐỒNG NAI THÀNH PHỐ ĐỒNG NAI

Nguyen Pham Thuyen