



NGOC NGHIA INDUSTRY – SERVICE –  
TRADING JOINT STOCK COMPANY



SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness



No.: 01-T11-21/NQ/HDQT/NN

Ho Chi Minh City, dated 19<sup>th</sup> November 2021

**RESOLUTION**  
**OF THE BOARD OF MANAGEMENT**  
**OF NGOC NGHIA INDUSTRY – SERVICE – TRADING JOINT STOCK COMPANY**

*Pursuant to:*

- Law on enterprises No. 59/2020/QH14 dated 17 June 2020;
- Charter of Ngoc Nghia Industry – Service – Trading Joint Stock Company (“Company”);
- Minutes of meeting of the Board of Management No. 01-T11-21/BBH/HDQT/NN dated 19/11/2021.

**RESOLVES:**

**Article 1:** The Board of Management of the Company acknowledges, consents and approves the transactions conducted between the Company and (i) International PET Single Member Limited Liability Company (Enterprise code: 3900785589) and/or (ii) Ngoc Nghia International Packaging Single Member Limited Liability Company (Enterprise code: 3901208979) as follows:

- a. Transactions for sale and purchase of goods such as production materials, billets, bottles, caps, machinery, equipment, production moulds, spare parts and other goods; and
- b. Transactions for providing services; and
- c. Transactions for leasing assets such as machinery, equipment, factories, offices, warehouses, etc.; and
- d. Transactions for providing financial support as lending, borrowing,

with the details of such transactions listed in Statement No. 01-T11-21/NN/TTr-HDQT dated 08/11/2021 of Deputy Chief Financial Officer.

**Article 2:** The Board of Management of the Company approves and pass the Company's transactions to be conducted with (i) International PET Single Member Limited Liability Company (Enterprise code: 3900785589) and/or (ii) Ngoc Nghia International Packaging

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Single Member Limited Liability Company (Enterprise code: 3901208979) for the period from 01 July 2021 to 31 March 2022 as follows:

- a. Transactions for sale and purchase of goods such as production materials, billets, bottles, caps, machinery, equipment, production moulds, spare parts and other goods; and
- b. Transactions for providing services; and
- c. Transactions for leasing assets such as machinery, equipment, factories, offices, warehouses, etc.; and
- d. Transactions for providing financial support as lending, borrowing,

with the details of such transactions listed in Statement No. 01-T11-21/NN/TTr-HDQT dated 08/11/2021 of Deputy Chief Financial Officer.

("Related Transactions").

**Article 3:** The General Director cum the legal representative of the Company is assigned to:

- a. Make decisions on specific terms and conditions of the Related Transactions;
- b. Execute and conduct the Related Transactions, including contracts, agreements, documents related to such transactions, including any agreement for amendment, supplementation, termination or replacement thereof (if any); and
- c. Report to the Company's Board of Management on the last working day of each month on the list of and information on specific Related Transactions which the Company has entered into in such relevant month.



**Article 4:** This resolution shall take effect from its signing date. This resolution is made in English and Vietnamese of equal validity. If there is any discrepancy between the English and Vietnamese versions of this minutes, the Vietnamese version shall prevail.

**Article 5:** The General Director cum the legal representative of the Company and relevant departments are liable for implementation of this decision.

Addressees:

- As in Article 5;
- Filing.

FOR THE BOARD OF MANAGEMENT  
CHAIRMAN OF THE BOARD OF MANAGEMENT



*[Handwritten signature in blue ink]*  
LA BUI HOANG NGHIA

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