

No.: 21/2026/NQ-HĐQT

*Ha Noi, 30 June, 2026*

**RESOLUTION**

*(Re: Approval of the Resignation of Mr. Nguyen Van Truong from the Position of Deputy General Director)*

**THE BOARD OF DIRECTORS OF HA NOI INVESTMENT GENERAL CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to the Charter of Ha Noi Investment General Corporation (the "**Company**");
- Pursuant to the Minutes of the Meeting of the Board of Directors No.: 21/2026/BBH-BOD dated 30 June 2026.

**RESOLVES:**

**Article 1.** Approval of the resignation of Mr. Nguyen Van Truong from the position of Deputy General Director of Ha Noi Investment General Corporation, with the following particulars:

Full name: **Nguyen Van Truong**

Nationality: Vietnamese

Date of birth: 10 October 1980

Citizen Identification Card No.: 031080015989, issued by the Administrative Management Police Department for Social Order on 09 August 2021.

Correspondence address: Skyline Building, No. 36 Hoang Cau Street, O Cho Dua Ward, Hanoi.

Mr. Nguyen Van Truong shall cease to hold the position of Deputy General Director of Ha Noi Investment General Corporation with effect from 01 July 2026.

Reason: Personal request.

**Article 2.** The General Director is assigned to carry out the procedures for terminating the labour contract with Mr. Nguyen Van Truong, receive the handover of his duties and responsibilities, and make the required information disclosure in accordance with applicable laws and the Company's Charter.

**Article 3.** This Resolution shall take effect from the date of its signing. Members of the Board of Directors, the Management, the Company's departments/divisions, and all relevant organizations and individuals shall be responsible for the implementation of this Resolution.

**Recipients:**

- As stated in Article 3;
- Supervisory Board;
- Archived: Administration.

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



**Hoang Trong Diem**