

No.: 15 /NQ-HĐQT

Hanoi, June 15, 2026

**RESOLUTION**

**On the Election of the Chairman of the Board of Directors**

**BOARD OF DIRECTORS OF INTERNATIONAL INVESTMENT TRADE  
AND SERVICE JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 issued on June 17, 2020; the Law Amending and Supplementing some articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Charter of International Investment Trade and Service Joint Stock Company;
- Pursuant to Meeting Minutes No. 04/BB-HĐQT dated June 15, 2026 of the Board of Directors (BOD) of International Investment Trade and Service Joint Stock Company,

**RESOLVE:**

**Article 1. Elect Mr. Phung Tien Toan**

Date of birth: 07/12/1955 Ethnicity: Kinh Nationality: Vietnamese

ID Card No.: 001055005133

Date of issue: 01/11/2021

Issuing authority: Department of Public Security and Social Order

Permanent residence address: No. 164B Tran Vu, Ba Dinh Ward, Hanoi City.

To hold the position of **Chairman of the Board of Directors** of International Investment Trade and Service Joint Stock Company for the 2026–2031 term, effective from June 15, 2026.

**Article 2.** Mr. Phung Tien Toan shall have responsibilities and authority in accordance with applicable laws, the Company's Charter, and the internal regulations of International Investment Trade and Service Joint Stock Company.

**Article 3.** The salary, allowances, and other benefits of Mr. Phung Tien Toan shall be in accordance with the regulations of International Investment Trade and Service Joint Stock Company.

**Article 4:** This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of General Managers, relevant Departments and individuals shall implement this Resolution./.

**Recipients:**

- As per Article 4;
- BOD Members;
- Supervisory Board;
- Archived: Admin Office,  
BOD Secretary,.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**Phung Tien Toan**