

Số: 07/QĐ – HĐQT

Hà Nội, July 07, 2025

RESOLUTION

On Capital Contribution to Establish an Enterprise

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

Pursuant to the Charter of International Investment Trade and Service Joint Stock Company (4th amendment) approved by the General Meeting of Shareholders on June 26, 2025;

Pursuant to Resolution No. 03/NQ-HĐQT dated February 19, 2025, of the Board of Directors of International Investment Trade and Service Joint Stock Company;

Pursuant to Notice No. 01/TB-HĐCD dated June 23, 2025, regarding participation in capital contribution to establish an enterprise;

Upon the proposal of the Company's General Director.

RESOLVES:

Article 1: To contribute capital to establish Bauhaus Living Vietnam Joint Stock Company (Now renamed to Curate IT Joint Stock Company) with the following major contents:

- To establish Curate IT Joint Stock Company
- Charter Capital: VND 10,000,000,000 (In words: Ten billion Vietnamese Dong)
- Total Contributed Capital: VND 2,000,000,000 (In words: Two billion Vietnamese Dong)
- Ownership Ratio: 20% of the charter capital of Curate IT Joint Stock Company.

Article 2: This Resolution takes effect from the date of signing.

The General Director, other relevant departments and individuals shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 2;
- Board of Directors; Supervisory Board;
- Archived: Office, Secretary of the Board of Directors.

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



PHÙNG TIẾN TOÀN