

**DONG TAY LAND  
CORPORATION**

No.: 01/2026/QĐ-BKS



**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Ho Chi Minh City, May 26, 2026*

**DECISION OF THE BOARD OF SUPERVISORS  
DONG TAY LAND CORPORATION**

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter of Dong Tay Land Corporation;
- Pursuant to the Minutes of the Board of Supervisors Meeting No. 01/2026/BBH-BKS.

**DECISE**

**Article 1.** Dismissal of Mr. Ngan Quoc Phong from the position of Head of the Board of Supervisors from 26/05/2026. Reason: Assignment of duties of the Board of Supervisors.

**Article 2.** Appointment of Mr. Nguyen Hoang Bao to the position of Head of the Board of Supervisors from 26/05/2026:

- Full name: NGUYEN HOANG BAO Gender: Male
- Year of birth: 1972 Nationality: Vietnamese
- ID No.: 079072000171
- Permanent address: 89-91 (P69-T5) Nguyen Du Street, Sai Gon Ward, Ho Chi Minh City
- Professional qualification: Bachelor of Law
- Current position: Member of the Board of Supervisors
- Appointed position: Head of the Board of Supervisors
- Term: 2024-2029

**Article 4. Implementation Provisions**

This Decision will take effect from the signing date. The Board of Directors, Board of Supervisors, Board of Management, related Department and related individuals of the company are responsible for conducting the Resolution.

**Recipients:**

- BOD;
- BOM; BOS;
- Archived.

**ON BEHALF OF THE BOARD OF SUPERVISORS  
HEAD OF BOARD**

*(Signed)*

**NGUYEN HOANG BAO**