

**RESOLUTION OF THE BOARD OF DIRECTORS
HAI DUONG PUMP MANUFACTURING JOINT STOCK COMPANY**

Approval of the Investment policy for a CNC vertical lathe

**BOARD OF DIRECTORS
HAI DUONG PUMP MANUFACTURING JOINT STOCK COMPANY**

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020 and its guiding documents;*
- *Pursuant to the Charter of Hai Duong Pump Manufacturing Joint Stock Company;*
- *Pursuant to the Minutes of the Meeting of the Board of Directors of Hai Duong Pump Manufacturing Joint Stock Company dated 9 June 2026 (Meeting No. 08/2026),*

RESOLVES:

Article 1. To approve the investment in one (01) CNC vertical lathe for production purposes, with the following specifications:

- Type: Twin-column CNC vertical lathe (right column for turning, left column for grinding)
- Control system: Siemens 828D CNC
- Table diameter: 5,000 mm
- Maximum machining capacity: Diameter 5,500 mm; height 4,500 mm; workpiece weight 60 tonnes.
- Compatible materials: Steel, ferrous metals, non-ferrous metals and selected non-metallic materials.
- Operations: Rough and finish machining of internal and external cylindrical surfaces, internal and external conical surfaces, flat surfaces, curved surfaces, grooving and threading.
- Origin: China.
- Ancillary infrastructure works, including machine foundations, workshop roof refurbishment, overhead crane runway girders, drill pit, and machine foundations.
- Maximum investment value: **VND 20,000,000,000** (*Twenty billion Vietnamese dong*).

Article 2. To organise the procurement and commissioning of the CNC vertical lathe in compliance with the Company's internal regulations and applicable laws.

The machine shall be put into operation within 2026.

Article 3. This resolution shall take effect from the date of signing. The Board of Directors, the Board of Management and all relevant units and individuals within the Company are responsible for the implementation of this resolution.

Recipients:

- *Board of Directors,*
- *Supervisory Board;*
- *As stipulated in Article 3;*
- *Filed by CA.*

**ON BEHALF OF THE BOD
CHAIRMAN**

(signed and sealed)

Nguyen Trong Tieu

() The English version of the disclosed information shall be aligned with the Vietnamese version. In case of any discrepancies or differing interpretations between the two versions, the Vietnamese version shall take precedence.*