HAI DUONG PUMP MANUFACTURING JSC	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom – Happiness**
No. 14 /2026/NQ-HĐQT/HAPUMA	*Hanoi, July 22, 2026*

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

Re: Termination of the Operations of the Company's Ho Chi Minh City Branch

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 Law No. 76/2025/QH15 amending and supplementing a number of articles of the Law on Enterprises, passed by the National Assembly of the Socialist Republic of Viet Nam on 17 June 2025;*
- *Pursuant to the Charter on Organization and Operation 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 22 July 2026 (Meeting No. 11/2026),*

RESOLVES:

Article 1. To approve the termination of the operations of the Ho Chi Minh City Branch of Hai Duong Pump Manufacturing Joint Stock Company *(hereinafter referred to as the "Ho Chi Minh City Branch").*

- Enterprise Registration Code: 0800287016-001
- Date of issue: 14 December 2004
- Issuing authority: Business Registration Office of Ho Chi Minh City
- Registered address: 2B3 Ha Huy Giap Street, Thanh Xuan Villa Area, Thoi An Ward, Ho Chi Minh City, Vietnam.

Article 2. Reason for the termination: Reorganisation of the Company's operational structure.

Article 3. The Company confirms that the Ho Chi Minh City Branch has no outstanding contracts, debts or other financial obligations, including tax liabilities and obligations to employees, as of the date of termination.

Article 4. To authorise Mr. Nguyen Trong Nam, General Director and the Company's legal representative, to organise and carry out the procedures for the termination of the Branch's operations, and to prepare the necessary reports and make information disclosures in accordance with applicable laws and regulations.

Article 5. 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:
- *Information disclosure;*
- *As stated in Article 5;*
- *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.*