

No.: 39 /NQ-CPHV

Dong Nai, March 03, 2026

## RESOLUTION

**Re: Approval of the policy on contracts and transactions between  
Hoa Viet Joint Stock Company and related parties**

### BOARD OF DIRECTORS OF HOA VIET JOINT STOCK COMPANY

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;*

*Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;*

*Pursuant to the Charter of Hoa Viet Joint Stock Company;*

*Pursuant to Proposal No. 77/TTr-CPHV dated February 12, 2026, regarding the approval of contracts and transactions between Hoa Viet Joint Stock Company and related parties;*


*Based on the Minutes of the Board of Directors Meeting dated March 03, 2026,*

### RESOLVES:

**Article 1.** Approval of the policy on contracts and transactions between Hoa Viet Joint Stock Company and its related parties in 2026 in accordance with Proposal No. 77/TTr-CPHV dated February 12, 2026 (*Details are provided in the attached Appendix*).

### Article 2. Implementation Effect

This Resolution takes effect from the date of signing.

Assign the Company Director to implement this resolution in accordance with current regulations. / 

#### Recipients:

- Shareholders;
- Hanoi Stock Exchange;
- Board of Management, Board of Supervisors;
- Person in charge of information disclosure;
- Archived: Secretariat, BOD.

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

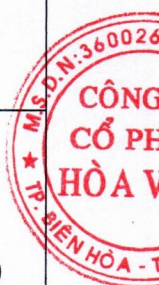


  
**Tran Quang Ha**

**APPENDIX**  
**List of Transactions between Hoa Viet Joint Stock Company**  
**and its related parties**

*(Issued together with Resolution No. 39/NQ-CPHV dated March 03, 2026,  
of Hoa Viet Joint Stock Company)*

No.	Related Party	Headquarters Address	Transaction Content	Relationship with the Company	Quantity, Total Transaction Value (excluding VAT)
1	Vinataba - Philip Morris Limited Liability Company	438 Pham Hung Street, Cai Rang Ward, Can Tho City	Selling tobacco raw materials, processing, warehouse rental	Affiliated person of major shareholder - Vietnam National Tobacco Corporation	38,719,000,000
2	Saigon Tobacco Company Limited	Lot C45/I-C50/I, C58/I-C63/I and C65/I-C70/I, Street No. 7, Vinh Loc Industrial Park, Vinh Loc Commune, HCMC	Selling tobacco raw materials		160,000,000,000
3	Thang Long Tobacco Company Limited	Lot CN01, Thach That - Quoc Oai Industrial Park, Tay Phuong Commune, Hanoi City	Selling tobacco raw materials		160,000,000,000
4	An Giang Tobacco One Member Co., Ltd.	23/2A Tran Hung Dao Street, Long Xuyen Ward, An Giang Province	Selling tobacco raw materials, threshing processing	Affiliated person of major shareholder - Saigon Tobacco Company Limited	1,370,000,000
5	Dong Thap Tobacco Company Limited	10 Nguyen Sinh Sac Street, Phu Long Village, Tan Duong Commune, Dong Thap Province	Selling tobacco raw materials		1,131,000,000
6	Cuu Long Tobacco Company Limited	4D Nguyen Trung Truc Street, Tan Hanh Ward, Vinh Long Province	Selling tobacco raw materials,		59,060,400,000



No.	Related Party	Headquarters Address	Transaction Content	Relationship with the Company	Quantity, Total Transaction Value (excluding VAT)
			threshing processing		
7	Long An Tobacco One Member Co., Ltd.	08A National Highway 1, Binh Duc Commune, Tay Ninh Province	Selling tobacco raw materials		17,033,220,000
8	Ben Tre Tobacco Company Limited	90A3 Dong Khoi Highway, Phu Tan Ward, Vinh Long Province	Selling tobacco raw materials, threshing processing		585,000,000
9	Bac Son Tobacco Company Limited	118 Nhu Nguyet Street, Vu Ninh Ward, Bac Ninh Province	Selling tobacco raw materials	Affiliated person of major shareholder - Thang Long Tobacco Company Limited	30,000,000,000
10	Thanh Hoa Tobacco One Member Co., Ltd.	305 Nguyen Hoang Street, Hamlet 3, Ha Trung Commune, Thanh Hoa Province	Selling tobacco raw materials		54,800,000,000
11	Ngan Son Joint Stock Company	01 TS1 Road, Tien Son Industrial Park, Dai Dong Commune, Bac Ninh Province	Selling tobacco raw materials, threshing processing		175,000,000
12	Vietnam Tobacco Import Export Company	41 Le Quy Don Street, Xuan Hoa Ward, HCMC	Export entrustment	Affiliated person of major shareholder - Vietnam National Tobacco Corporation	5,916,300,000
13	Carton Packaging Production Trading Vina-Toyo Limited Company	34 Street No. 9, Quarter 5, Linh Xuan Ward, HCMC	Buying packaging		8,000,000,000

No.	Related Party	Headquarters Address	Transaction Content	Relationship with the Company	Quantity, Total Transaction Value (excluding VAT)
14	British American Tobacco - Vinataba (JV)	Dieu Xien Street, Quarter 36, Long Binh Ward, Dong Nai Province	Trading tobacco raw materials, threshing processing, warehouse rental services		160,000,000,000

