



**IPA INVESTMENT GROUP
JOINT STOCK COMPANY**

No.: 163/2026/QĐ-IPA

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

Hanoi, September, 16, 2026

DECISION

On the Approval of the Acquisition of Shares in IPA Living Joint Stock Company

**CHAIRMAN OF THE BOARD OF DIRECTORS
IPA INVESTMENTS GROUP JOINT STOCK COMPANY**

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments, supplements and implementing guidelines;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amendments, supplements and implementing guidelines;*
- *The Charter on organization and operation of IPA Investments Group Joint Stock Company;*
- *The functions, duties and powers of the Chairman of the Board of Directors of IPA Investments Group Joint Stock Company (the “Company” or “IPA”).*

HEREBY DECIDES:

Article 1. To approve the acquisition by the Company of shares in IPA Living Joint Stock Company (Enterprise Registration No.: 0110097788) from the existing shareholders of IPA Living Joint Stock Company, whereby, upon completion of the share acquisition, IPA Investments Group Joint Stock Company shall become the parent company of IPA Living Joint Stock Company.

Article 2. To assign and authorize Mr. Mai Huu Dat – General Director and Legal Representative of the Company – with full authority to negotiate, determine the terms and conditions, execute agreements and carry out all matters relating to the acquisition of shares in IPA Living Joint Stock Company as stated above, including but not limited to: identifying and selecting transferors, determining the timing of the transfer, the specific number of shares in IPA Living Joint Stock Company to be acquired by IPA, the acquisition price, and all other matters relating to the aforesaid share acquisition.

Article 3. This Decision shall take effect from the date of signing. Mr. Mai Huu Dat, the Board of General Directors, relevant Divisions/Departments/Units and employees of the Company shall be responsible for implementing this Decision.

Recipients:

- *As stated above;*
- *Company archives.*

**IPA INVESTMENTS GROUP JOINT STOCK COMPANY
CHAIRMAN OF THE BOARD OF DIRECTORS**

(Signed)

VU HIEN