

COMMUNITY FORESTRY COOPERATIVE
OF CAO QUẢNG
No: 03 /QĐ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Tuyen Hoa, August 19, 2026

DECISION
THE ESTABLISHMENT OF THE INDEPENDENT ADVISORY BOARD
OF CAO QUANG COMMUNITY FORESTRY COOPERATIVE

Pursuant to the Law on Cooperatives 2023;
Pursuant to the Charter of the Cooperative;
Pursuant to Decree No. 180/2026/NĐ-CP dated May 21, 2026 of the Government providing regulations on forest carbon sequestration and storage services;
Pursuant to Resolution No. 04 /NQ-HĐQT dated August 06, 2026 of the Board of Directors;
Considering the practical requirements for implementing Decree No. 180/NĐ-CP on forest carbon sequestration and storage, which is highly novel; and furthermore, the Cooperative is newly established, young, and lacks experience in management, administration, and execution of certain new tasks.

DECIDES:

Article 1. To establish the Independent Advisory Board in the fields of mapping, digitization, measurement, calculation, appraisal, and verification of Forest Biomass Stock, Carbon Stock, and Forest Carbon Credit Conversion for forest owners who are official members of the Cao Quang Community Forestry Cooperative.

Article 2. The composition of the Independent Advisory Board shall be selected by the Board of Directors of the Cooperative to meet the requirements of Article 1 and the List attached to this Decision.

Article 3. The Independent Advisory Board shall advise, consult, provide critical feedback, and propose solutions for forest co-management, as well as operate the legal processes regarding the criteria for carbon credit transactions in accordance with current Vietnamese and International regulations.

Article 4. The Independent Advisory Board operates under the Regulations issued by the Cooperative. Members of the Independent Advisory Board shall take legal responsibility for their



respective assigned fields of expertise.

Article 5. This Decision shall take effect from the date of signing. Concerned individuals, departments, and members of the Independent Advisory Board shall be responsible for implementing this Decision.

CHAIRMAN OF THE BOARD OF DIRECTORS

Receipt:

- Board of Directors;
- Director;
- Members of the Advisory Board;
- Archives.



NGUYỄN QUANG HUY



LIST OF THE INDEPENDENT ADVISORY BOARD

(Issued under Decision No. 03 dated August 19, 2026)

No.	Full Name	Professional Qualification / Expertise	Note
1	Mr. Le Xuan Nghia	Expert in Economics, Finance, Securities, and Carbon Markets	
2	Ms. Tran Thi Lanh	Expert in Co-Management Approaches Strategy for Resource Planning, Land Use, and Sustainable Development of Headwater Catchments	
3	Ms. Nguyen Xuan Thao	Expert in Finance and Economic Law on Policies for Forest Owners	
4	Ms. Dang To Kien	Expert in Calculating Tropical Rainforest Carbon Stock via Satellite Imagery and Sample Plots	
5	Mr. Truong Cao Hung	Expert in Cadastre, Mapping, Digitization, and Calculating Biomass Stock, Carbon Stock of Tropical Rainforests and Equivalent Carbon Credit Conversion	
6	Mr. Nguyen Chi Trung	Expert in Verifying Carbon Credits using AI Technology	
7	Ms. Dang Nhu Bang	Secretary of the Independent Advisory Board	

