

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

No.: 01 /2026/BB-HĐQT.NDX

- 1. Time:** 9:00 AM, January 6, 2026.
- 2. Location:** Meeting Room of Da Nang Housing Development and Construction Joint Stock Company, 31 Nui Thanh Street, Hoa Cuong Ward, Da Nang City.

**3. Attendees:**

1/ Mr. Nguyen Van Hieu	Position: Chairman of the Board of Directors
2/ Ms. Vo Thi Ngoc	Position: Vice Chairman of the Board of Directors
3/ Mr. Luong Thanh Vien	Position: Member of the Board of Directors
4/ Mr. Nguyen Quanh Minh Khoa	Position: Member of the Board of Directors
5/ Mr. Nguyen Quanh Minh Khanh	Position: Member of the Board of Directors
6/ Ms. Ho Thi Tra Huong	Position: Secretary of the Board of Directors

**4. Meeting Agenda:**

**4.1.** Through capital contribution to Tia Sang Moi Investment Joint Stock Company with the following details:

Charter capital of Tia Sang Moi Investment Joint Stock Company (after this capital increase): VND **51,000,000,000** (In words: *Fifty-one billion Vietnamese Dong*).

Specifically, Da Nang Housing Development and Construction Joint Stock Company contributed VND **12,000,000,000** (Nineteen billion fifty-five million dong) in this round, increasing its capital contribution to VND **21,585,000,000** (Twenty-one billion five hundred eighty-five million dong), equivalent to a capital contribution ratio of **42.32%** of the charter capital at the time after completing this additional capital contribution procedure, and corresponding to **2,158,500** common shares (Two million one hundred fifty-eight thousand five hundred shares). Each common share has a par value of VND **10,000** (Ten thousand dong).

- Capital contribution period: 2026
- Capital contribution method: Cash or bank transfer.

**4.2.** Through authorization:

**Mr. Luong Thanh Vien** Gender: Male

Date of Birth: April 18, 1973 Ethnicity: Kinh Nationality: Vietnamese

Citizen Identification Card No.: 048073006700 issued by the Department of Administrative Management of Social Order on August 12, 2022

Registered Permanent Residence: 182/5 Hoang Dieu Street, Hai Chau II Ward, Hai Chau District, Da Nang City, Vietnam.

He is the legal representative of the capital contribution of Da Nang Housing Development and Construction Joint Stock Company to Tia Sang Moi Investment Joint Stock Company.


After discussion, the Board of Directors voted unanimously (5/5) to approve the above content.

The meeting concluded at 11:30 AM on the same day.

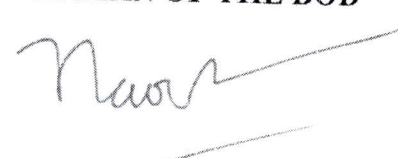
**SECRETARY**

**CHAIRMAN OF THE BOD**

**VICE CHAIRMAN OF THE BOD**

  
**Ho Thi Tra Huong**

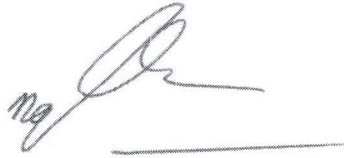
  
**Nguyen Van Hieu**

  
**Vo Thi Ngoc**

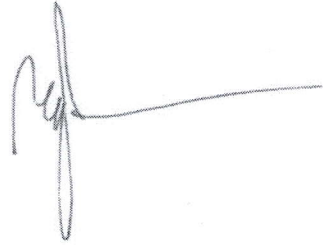
**MEMBER OF THE BOARD OF DIRECTORS**



**Luong Thanh Vien**



**Nguyen Quang Minh Khoa**



**Nguyen Quang Minh Khanh**

