

No: 02/2026/NQ-HĐQT

Hanoi, January 21st, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**VINA2 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY**  
*(Regarding capital contribution to establish a Project Enterprise)*

**THE BOARD OF DIRECTORS**

**VINA2 INVESTMENT AND CONSTRUCTION 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 June 17th, 2020; the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17th, 2025, and guiding documents for implementation;
- Pursuant to the Law on Investment No. 61/2020/QH14 dated June 17th, 2020 and its guiding documents;
- Pursuant to the Law on Construction No. 50/2014/QH13 dated June 18th, 2014; the amended Law on Construction No. 62/2020/QH14 dated June 17th, 2020, and guiding documents;
- Pursuant to the Charter on Organization and Operation of VINA2 Investment and Construction Joint Stock Company as amended and adopted by the General Meeting of Shareholders on June 10th, 2024;
- Pursuant to the Regulation on Operation of the Board of Directors of VINA2 Investment and Construction Joint Stock Company issued together with Resolution No. 02/2021/NĐ-ĐHĐCĐ dated April 28th, 2021;
- Pursuant to the Investment Project Contract using land for the project “Gateway Service Urban Area, Moc Chau Town (now Van Son Ward, Son La Province)” No. 2609/2025/HĐ-ĐAĐTSDĐ dated September 26th, 2025 between the People’s Committee of Son La Province and the Consortium of VINA2 Investment and Construction Joint Stock Company and Bac Nam No.2 Construction Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors’ Meeting No. 01/2026/BB-HĐQT dated January 21st, 2026 regarding capital contribution to establish a Project Enterprise;
- Based on the Company’s production and business requirements.



## RESOLVES

### *Article 1: Capital contribution to establish the enterprise implementing the project “Gateway Service Urban Area, Moc Chau Town”*

VINA2 Investment and Construction Joint Stock Company (“VINA2”) together with Bac Nam No.2 Construction Joint Stock Company shall jointly invest and contribute capital to establish an enterprise to implement the Gateway Service Urban Area Project, Moc Chau Town, with the following details:

- **Company name:** MOC CHAU GATEWAY COMPANY LIMITED
- **Type of enterprise:** Limited Liability Company with two or more members
- **Head office address:** No. 910 Le Thanh Nghi Street, Thao Nguyen ward, Son La province
- **Charter capital:** VND 380,000,000,000 (Three hundred eighty billion Vietnamese Dong)
- **Form of capital contribution:** Cash
- **Capital contribution ratio:**
  - VINA2 Investment and Construction Joint Stock Company contributes VND 171,000,000,000 (One hundred seventy-one billion Vietnamese Dong), equivalent to **45% of the charter capital**.
  - Bac Nam No.2 Construction Joint Stock Company contributes VND 209,000,000,000 (Two hundred nine billion Vietnamese Dong), equivalent to **55% of the charter capital**.
- **Implementation period:** During the first quarter of 2026 and in accordance with applicable laws from the date the Project Enterprise is granted the Enterprise Registration Certificate.



### *Article 2: Appointment of personnel to participate in Moc Chau Gateway Company Limited*

#### **2.1 Appointment of Mr. Vu Trong Hung – Member of the Board of Directors and General Director of VINA2**

- Date of birth: December 19th, 1980
- Ethnicity: Kinh
- Nationality: Vietnamese
- Gender: Male
- Citizen ID No.: 036080000312 issued by the Department of Administrative Management of Social Order on February 12nd, 2023
- Permanent residence: Apartment 703, CT4 Hyundai Building, Ha Dong ward, Hanoi city, Vietnam
- Current residence: Apartment 703, CT4 Hyundai Building, Ha Dong ward, Hanoi city, Vietnam

Roles and responsibilities:



- Second Legal Representative of Moc Chau Gateway Company Limited
- Authorized representative of VINA2 at Moc Chau Gateway Company Limited
- Exercise rights and perform obligations corresponding to **45% of the charter capital**; participate in the Members' Council in accordance with the Law on Enterprises and the Company Charter.

## 2.2 Appointment of Mr. Nguyen Huy Quang – Vice Chairman of the Board of Directors

- Date of birth: July 8th, 1985
- Ethnicity: Kinh
- Nationality: Vietnamese
- Gender: Male
- Citizen ID No.: 024085004574 issued by the Ministry of Public Security on June 6th, 2025
- Permanent residence: Room P408, Building 14B, Foreign Language University Dormitory, Group 3, Cau Giay ward, Hanoi city, Vietnam
- Current residence: Same as above

### Roles and responsibilities:

- Authorized representative of VINA2 at Moc Chau Gateway Company Limited
- Participate in the Members' Council in accordance with the Law on Enterprises and the Company Charter.

Mr. Vu Trong Hung and Mr. Nguyen Huy Quang shall be entitled to benefits and obligated to perform duties in accordance with internal regulations governing capital representatives of the Company in other enterprises, the Charter of Moc Chau Gateway Company Limited, and current laws.

### ***Article 3: Effectiveness***

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of General Directors, Directors of functional departments, Mr. Vu Trong Hung and Mr. Nguyen Huy Quang shall be responsible for implementing this Resolution.

### **Recipients:**

- As stated in Article 3;
- Supervisory Board (for information);
- Archives: Office, HR Dept, Secretary Staff.

### **THE BOARD OF DIRECTORS CHAIRMAN**



**Nguyen Thanh Tuyen**