

## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

No: 01/2026/BB – HĐQT.NDN

1. **Time:** 09h00 a.m, January 30<sup>th</sup> 2026.
2. **Venue:** Conference Room of Da Nang Housing Investment Development Joint Stock Company.

3. **Attendees:**

1/ Mr : Luong Thanh Vien	Position: Chairman of the Board of Director
2/ Mr : Nguyen Quang Minh Khoa	Position: Vice Chairman of the Board of Directors
3/ Mr : Nguyen Quang Minh Khanh	Position: Member of the Board of Directors
4/ Mr : Nguyen Ngoc Quang	Position: Member of the Board of Directors
5/ Mr : Vo Ngoc Khang	Position: Member of the Board of Directors
6/ Ms : Hoang Yen Ninh	Position: Company Secretary

4. **Meeting Agenda:**

Approval of the convening and organization of the 2026 Annual General Meeting of Shareholders of Da Nang Housing Investment Development Joint Stock Company (“the Company”), with the following key details:

- Record date for current shareholders to exercise the right to attend the 2026 Annual General Meeting of Shareholders: **March 17<sup>th</sup>, 2026.**
- Meeting time: The specific meeting time will be announced in the Meeting Invitation, and tentatively scheduled for April 25<sup>th</sup>, 2026.
- Tentative venue: The specific venue will be announced in the Meeting Invitation.
- Meeting agenda: Approval of matters falling under the authority of the General Meeting of Shareholders.

The Company will send official meeting invitations to shareholders and disclose information via mass media as required by law.

After discussion, the members of the Board of Directors unanimously voted 5/5 to approve the above contents.

The meeting ended at 11:00 a.m on the same day.



SECRETARY



Hoang Yen Ninh

CHAIRMAN OF THE BOARD OF DIRECTORS



Luong Thanh Vien

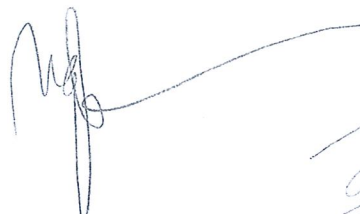
MEMBERS OF THE BOARD OF DIRECTORS



Nguyen Quang Minh Khoa



Nguyen Ngoc Quang



Nguyen Quang Minh Khanh



Vo Ngoc Khang

