

**EMA LAND GROUP JOINT  
STOCK COMPANY**

No.: 01/2026/TV6/NQ-HDQT

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**  
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*Ho Chi Minh City, February 07, 2026*

**RESOLUTION**

**(Re: Convening the 2026 Annual General Meeting of Shareholders)**

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**THE BOARD OF DIRECTORS  
EMA LAND GROUP JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019
- Pursuant to the Charter on organization and operation of EMA Land Group Joint Stock Company
- Pursuant to the Minutes of the Board of Directors' Meeting dated the same day

**HEREBY DECIDES**

**Article 1.** The Board of Directors approves the Plan to convene the 2026 Annual General Meeting of Shareholders as follows:

**Securities Name:** : Shares of EMA Land Group Joint Stock Company

**Securities Code** : TV6

**Securities Type** : Freely transferable securities

**Par Value** : VND 10,000/share

**Last Registration Date** : March 03, 2026

**Execution Ratio:** Type of securities: 01 share equals 01 voting right

**Meeting Date** : Expected in April 2026

**Meeting Venue** : Will be announced later in the invitation letter sent to shareholders

**Meeting Agenda:**

Voting on contents falling under the authority of the General Meeting of Shareholders.



**Article 2.** The Board of Directors assigns/authorizes the Chairman of the Board of Directors – the Company's legal representative – and the General Director to deploy works related to the organization of the 2026 Annual General Meeting of Shareholders.

**Article 3.** This Resolution takes effect from the date of signing

**Article 4.** The members of the Board of Directors, the General Director and his Deputies, heads of relevant departments and units, and relevant individuals are responsible for implementing this Resolution.

- Recipients:
- As in Article 4
- BOD, Supervisory Board,
- GM; Filing: BOD Office, ACC Dept

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN OF THE BOARD OF  
DIRECTORS**



**VU TIEN HUNG**

