

## RESOLUTION

**Re: Approval of the investment policy to increase capital in Danh Khoi TK JSC  
and the voting plan of the capital representative**

### BOARD OF DIRECTORS

### NRC CORPORATION JOINT STOCK COMPANY

**Pursuant to:**

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *The Charter of NRC Corporation Joint Stock Company ("Company/NRC");*
- *The Regulation on organization and operation of the Board of Directors of the Company;*
- *The Minutes of the Board of Directors' Meeting No. 08/2026/BB-BOD dated March 11, 2026.*

### RESOLVES:

**Article 1.** The Board of Directors approves the policy for NRC to make additional capital contribution to Danh Khoi TK Joint Stock Company (DKTK) through the purchase of newly issued shares of DKTK in order to strengthen its financial capacity and provide a basis for the development of DKTK's business operations.

- Additional capital contribution value: VND 500,000,000,000 (Five hundred billion Vietnamese dong).
- Form: Purchase of newly issued shares in the share offering to existing shareholders of DKTK.
- Ownership ratio of NRC in DKTK after the capital increase: 85.69% of charter capital.

**Article 2.** The Board of Directors approves the appointment of Mr. Nguyen Huy Cuong to continue acting as the representative of NRC's entire contributed capital in DKTK, including the additional capital contribution after the charter capital increase, in order to ensure consistency in management and implementation of investment activities in DKTK.

**Article 3.** The Board of Directors approves NRC's policy regarding Danh Khoi TK Joint Stock Company's cooperation with IDK Real Estate Company Limited ("IDK") to participate in the development of the Urban Development Investment Project at Sub-zone No. 4 of Nhon Hoi Ecotourism Urban Area, specifically the high-rise apartment complex (HH-1-

1, HH-1-2), in accordance with the draft Business Cooperation Agreement between DKTK and IDK.

**Article 4.** The Board of Directors assigns the capital representative of NRC in DKTK – Mr. Nguyen Huy Cuong to vote in favor at the meetings of the Board of Directors and the General Meeting of Shareholders of DKTK regarding all matters related to (i) The charter capital increase plan; (ii) The business cooperation policy with IDK; (iii) Signing of relevant legal documents (if any); (iv) Change of the company name; (v) Addition of business lines; (vi) Amendments to the Company Charter.

**Article 5:** The General Director of NRC Corporation Joint Stock Company is assigned to organize and implement the approved contents in accordance with applicable laws and the Company's Charter..

**Article 6:** This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Executive Board, and relevant departments and individuals shall be responsible for implementing this Resolution./.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**Recipients:**

- As stated above;
- Filed at: Company Office.

**CHAIRMAN**   


**LE THONG NHAT**