

No.: 03 /2026/NQ-HDQT

Hanoi, March 19, 2026

RESOLUTION

***Ref: Plan for organizing the Annual General Meeting of Shareholders
for the fiscal year 2025***

BOARD OF DIRECTORS

**HANOI NO. 6 HOUSING DEVELOPMENT AND INVESTMENT
JOINT STOCK COMPANY**

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022; Law No. 76/2025/QH15 dated June 17, 2025; and their guiding documents;*
- *The Law on Securities No. 54/2019/QH14 dated November 29, 2019; as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024 and their guiding documents;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing and guiding the implementation of a number of articles of the Law on Securities; as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;*
- *The Charter of Hanoi No. 6 Housing Investment and Development Joint Stock Company;*
- *The Minutes of the Board of Directors' meeting dated March 19, 2026.*

RESOLVED

Article 1. Approving of the plan for organizing the Annual General Meeting of Shareholders (“AGM”) for the fiscal year 2025 of Hanoi No. 6 Housing Investment and Development Joint Stock Company, specifically as follows:

1. Extension of the time for organizing the AGM for the fiscal year 2025
 - Reason: The Company requires additional time to prepare and finalize the AGM documentation and to ensure thorough arrangements for the organization of the meeting.
-
- Expected date of the AGM for the fiscal year 2025: **June 25, 2026.**

- Form of meeting: Online meeting.
- 2. Record date for the list of shareholders and the final registration date for entitlement to attend the AGM for the fiscal year 2025: **May 25, 2026.**
- 3. Preparation for the AGM for the fiscal year 2025: The Company's Board of Management is assigned to delegate relevant Departments/Divisions to prepare AGM document. The preparation must be completed before **May 15, 2026.**

Article 2. Responsibility for implementation

The Company's General Director, Finance Department, and other relevant units shall organize and implement in compliance with the Company's Charter and applicable legal regulations.

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

Recipients

- *As stated in Article 2;*
- *Company office for filing.*

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



Le Quoc Binh