

No : 03/TB - NDX

*Da Nang, March 28, 2026*

**NOTIFICATION**

**“Subject: Reappointment of the company's Deputy General Director”**

**To:**               - State Securities Commission  
                          - Hanoi Stock Exchange

Based on Resolution No. 03/2026/NQ.HĐQT-NDX dated March 28, 2026, of the Board of Directors of Da Nang Housing Development and Construction Joint Stock Company, we respectfully announce the following personnel changes:

- Appointment details:

**Mr. Nguyen Van Hieu**

+ Current position: Chairman of the Board of Directors and Deputy General Director of the Company

+ Re-appointed to the position of: Deputy General Director of Da Nang Housing Development and Construction Joint Stock Company.

+ Effective date: March 29, 2026

We affirm that the information provided above is true and accurate, and we assume full legal responsibility for the content of this information.

**Recipient:**

- As above;
- Save the BOD Secretary's file

**DA NANG HOUSING DEVELOPMENT  
CONSTRUCTION JOINT STOCK COMPANY**

**VICE PRESIDENT**



**VO THI NGOC**

**\* Attached Documents**

1. Board of Directors Resolution No. 03/2026/NQ.HĐQT-NDX dated March 28, 2026

No: 03 /2026/NQ.HĐQT-NDX

*Da Nang, March 28, 2026*

## RESOLUTION

**"Subject: Reappointment of the Company's Deputy General Director"**

## BOARD OF DIRECTORS

**DA NANG HOUSING DEVELOPMENT CONSTRUCTION J.S.C**

- Based on the Enterprise Law No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2014;
- Based on the Charter of Da Nang Housing Development and Construction Joint Stock Company.
- Based on the Minutes of the Board of Directors Meeting of Da Nang Housing Development and Construction Joint Stock Company No. 03/2026/BB-HĐQT.NDX dated March 28, 2026;

## DECISION

**Article 1.** Mr. **Nguyen Van Hieu** is reappointed as Deputy General Director of Da Nang Housing Development and Construction Joint Stock Company for a term of 5 years, effective from March 29, 2026.

**Article 2:** The members of the Board of Directors, the company's Executive Board, and Mr. **Nguyen Van Hieu** are responsible for implementing this decision.

**Place of receipt:**

- As above;
- Save clerical - NDX

**VICE CHAIRMAN OF BOD**



**VO THI NGOC**

**DANANG HOUSING DEVELOPMENT  
AND CONSTRUCTION J.S.C**  
No : 01/GUQ-NDX

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

*Da Nang, March 28, 2026*

## **POWER OF ATTORNEY**

*(Regarding signing on behalf of the Chairman of the Board of Directors)*

- Based on the current Enterprise Law;
  - Based on the Charter of Da Nang Housing Development and Construction Joint Stock Company;
  - Based on Minutes of Meeting No. 03/2026/BB – HĐQT.NDX dated March 28, 2026;
- THE BOARD OF DIRECTORS OF DA NANG HOUSING DEVELOPMENT  
CONSTRUCTION JOINT STOCK COMPANY AUTHORIZES:**

**Ms. VO THI NGOC**

Position: Vice Chairperson of the Board of Directors

ID Card/Citizen Identification Number: 052162013888 issued on April 2, 2022 by the Department of Administrative Management of Social Order.

### **1. AUTHORIZATION CONTENT:**

On behalf of the Board of Directors, sign documents related to the reappointment of Mr. **NGUYEN VAN HIEU** to the position of Deputy General Director. Current position: Chairman of the Board of Directors.

This authorization aims to ensure objectivity in the decision-making process, as the appointee is also the Chairman of the Board of Directors.

### **2. SCOPE OF AUTHORIZATION:**

- Sign the Decision appointing the Deputy General Director;
- Sign documents and files related to the above-mentioned appointment.

### **3. TERM OF AUTHORIZATION:**

From March 28, 2026 until the completion of signing and issuing the above-mentioned documents.

This authorization is valid from the date of signing.

**On behalf of the Board of Directors**

**Chairman**



**NGUYEN VAN HIEU**