

No: 32/2026/NQ-BOD/L18

Hà nội, April 8<sup>th</sup> 2026

**RESOLUTION**

**On the Approval of Transaction Between the Company and Related Organization**

**THE BOARD OF DIRECTORS  
CONSTRUCTION AND INVESTMENT JOINT STOCK COMPANY No18**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its guiding documents, amendments, and supplements.
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its guiding documents, amendments, and supplements.
- Pursuant to the Charter on Organization and Operation of LICOGI 18 Investment and Construction Joint Stock Company and other relevant internal governance regulations.
- Pursuant to the General Director's Proposal No.116/TTr-TGD dated April 8<sup>th</sup> 2026 regarding to approval of Transaction Between the Company and Related Organization
- Based on the results of voting opinions in written of the BOD's Members approving the above-mentioned Proposal.

**RESOLVES**

**Article 1.** Approval of the transaction between Construction and Investment Joint Stock Company No18 ( LICOGI 18) and the Company's related Organization as follows:

- Related Organization: Construction and Investment Joint Stock Company No18.1 (LICOGI 18.1)
- Address: 3rd Floor, LICOGI 18.1 Tower, Tran Quoc Nghien Street, Ha Long Ward, Quang Ninh Province.
- Type of transaction: Construction contract.
- Scope of works: Executing and completing of 13 shophouses (LK04 lots), types M2, M2B and M2C under the Low-rise Housing Project in Bac Cau Han New Urban Area.
- Construction schedule: To be completed before November 20, 2026.
- Contract value: VND 14,390,923,000 (In words: Fourteen billion three hundred ninety million nine hundred twenty-three thousand Vietnamese Dong).

**Article 2.** Approval of the authorization for the Company's General Director to proactively sign the Construction Contract, appendix (if any) with the above-mentioned Related Organization in accordance with the approved contents, ensuring compliance with the applicable laws and regulations.

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

The General Director, Chief Accountant, Head of Planning Department and relevant departments of the Company shall be responsible for the implementation of this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**Chairman**

**Recipients:**

- As stated in Article 3;
- BOD, SB (for supervision);
- Archived.



**Nguyen Xuan Hung**