

No: 255 /NQ-LSG.HĐQT

Hồ Chí Minh City, date 16 April 2026

RESOLUTION
Re: Business Cooperation

BOARD OF DIRECTORS
SAI GON VI NA LAND JOINT STOCK COMPANY

Pursuant to the Charter of Saigon Vi Na Land Joint Stock Company

Based on the Internal Regulations on Corporate Governance of Sai Gon Vi Na Land Joint Stock Company issued together with Decision No.300/QĐ-LSG.HĐQT dated 06/05/2024 Board of Directors of Sai Gon Vi Na Land Joint Stock Company;

Pursuant to the Meeting Minutes No.254/BB-LSG.HĐQT dated 16/04/2026 of Board of Directors of Sai Gon Vi Na Land Joint Stock Company,

RESOLUTION:

Article 1. Approval of the implementation of the business cooperation in accordance with Proposal No. 223/TTr-LSG.TCKT dated April 13, 2026, submitted by the General Director, with the main contents as follows:

1. Receipt of capital contribution for business cooperation:

1.1 Kim Huy Investment Service Trading Company Limited

- Address: Room 08, Mezzanine Floor, Đại Thanh Bình Building, No. 911–913–915–917 Nguyễn Trãi Street, Chợ Lớn Ward, Hồ Chí Minh City.
- Business Registration Number: 0318036600
- Capital contribution amount: 272 billion dong.
- Term of cooperation: 12 months

1.2 Thanh Le Investment Service Trading Company Limited

- Address: House No. 75, Block H1, Bà Triệu Collective Area, Residential Group 11, Hà Đông Ward, Hà Nội City.
- Business Registration Number: 0110463307
- Capital contribution amount: 263 billion dong.
- Term of cooperation: 12 months

1.3 Profit distribution: The capital-contributing party shall be entitled to profit before corporate income tax in proportion to its contributed capital over the total business capital, based on the financial statements of LAND SAI GON, but



not lower than an interest rate of 15.5% per annum on the contributed capital, corresponding to the actual contribution period. Profit shall be paid/advanced on a quarterly basis (every 03 months) from the date of receipt of the cooperation funds.

2. Purpose of fund usage:

The funds received from the business cooperation shall be used for the following purposes: supplementing working capital, restructuring debt, and carrying out short-term financial investment activities.

3. Assignment and authorization to the General Director of the Company:

- To select capable partners to ensure that the implementation of the business cooperation and related expenditures are aligned with the purposes of fund utilization (as stated in Item 2) and are effective; to negotiate and execute contracts/contract appendices; and to have the authority to decide on extension of contract terms, profit distribution/interest rates, and early termination/liquidation of contracts (if any).

- To organize and implement the contents stated in Items 1 and 2, and to carry out other tasks deemed necessary by the General Director to successfully accomplish the aforementioned objectives.

Article 2. The Board of Directors assigns the General Director to organize and implement the above in compliance with applicable laws and the Company's Charter.

Article 3. The Board of Directors, the General Director, and the managers of relevant departments shall be responsible for implementing this resolution.

This resolution takes effect from the date of issuance. /.

Recipient:

- As Article 3;
- Head of Supervisory Board;
- Archive: Finance & Accounting Department, Administrative Secretary (Nhon).

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Nguyễn Quang Hiến



SAI GON VI NA LAND JOINT STOCK COMPANY

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