



Hanoi, April 28, 2026

**REPORT ON THE VERIFICATION OF SHAREHOLDER ELIGIBILITY
TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

At 08:00 a.m. on April 28, 2026, the Committee for Verification of Shareholder Eligibility to attend the 2026 Annual General Meeting of Shareholders of Vinahud Housing and Urban Development Investment Joint Stock Company consists of:

1. Ms. Nguyen Thi Thuy – Construction Department: Head;
2. Ms. Nguyen Thi Luong – Administration and Human Resources Department: Member;
3. Ms. Nguyen Thi Thanh Huyen – Administration and Human Resources Department: Member;

The Committee has conducted the verification of shareholder eligibility to attend the 2026 Annual General Meeting of Shareholders with the following results:


The total number of shareholders invited to attend the 2026 Annual General Meeting of Shareholders is 213 shareholders, including organizations and individuals, owning 38,000,000 shares (according to the consolidated list of securities holders entitled to exercise rights prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) as of the record date April 1, 2026).

The number of shareholders attending the meeting is 12 shareholders, owning and representing 11,615,740 shares, accounting for 30.57% of the total voting shares.

Pursuant to Clause 1, Article 145 of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and Clause 1, Article 19 of the Charter of Vinahud Housing and Urban Development Investment Joint Stock Company, the 2026 Annual General Meeting of Shareholders of the Company, with the above number of attending shareholders, does not meet the conditions to proceed.

This report on the verification of shareholder eligibility was prepared at 08:00 a.m. on April 28, 2026 and has been publicly presented before the General Meeting.

**ON BEHALF OF THE COMMITTEE FOR
VERIFICATION OF SHAREHOLDER
ELIGIBILITY
HEAD OF THE COMMITTEE**


Nguyễn Thị Thủy