

No: 02/2026/NQ-HĐQT.NDN

Dà Nẵng, May 22nd, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
“ Re: The Approval of a Transaction with a Related Party of an Insider”

**THE BOARD OF DIRECTORS OF DA NANG HOUSING INVESTMENT
DEVELOPMENT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14;

Pursuant to the Charter of Da Nang Housing Investment Development JSC;

Pursuant to the Minutes of the Board of Directors' Meeting of Da Nang Housing Development Investment Joint Stock Company No. 02/2026/BB-HĐQT.NDN dated May 22nd, 2026;

RESOLVED THAT:

Article 1. Approval of the loan to Da Nang Ngoc Hoi Water Supply Joint Stock Company:

- Loan amount: VND 3,400,000,000.

(In words: Three billion four hundred million Vietnamese dong)

- Interest rate: 7% per annum

Article 2. This Resolution takes effect from the signing date. Members of the Board of Directors, the Board of Management and relevant departments are responsible for the implementation of this Resolution.

Recipients:

- As article 2;
- Archives VT, TK.

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



Luong Thanh Vien