

VINAHUD URBAN AND HOUSING  
DEVELOPMENT INVESTMENT JOINT  
STOCK COMPANY

No: 39./2026/NQ-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness

Hanoi, May 22, 2026

RESOLUTION OF THE BOARD OF DIRECTORS  
VINAHUD HOUSING AND URBAN DEVELOPMENT INVESTMENT JOINT  
STOCK COMPANY

*Re: Through the organization of the second annual general shareholders' meeting in 2026 and the meeting agenda, the meeting documents for the General Shareholders' Meeting.*

- Pursuant to the Law on Enterprises 2020 of the Socialist Republic of Vietnam and its guiding documents;
- Pursuant to the Charter of Vinahud Urban and Housing Development Investment Joint Stock Company ("Company");
- Pursuant to the roles and responsibilities of the Board of Directors of Vinahud Urban and Housing Development Investment Joint Stock Company;
- Pursuant to the Minutes No.: 39./2026/BB-HDQT dated 22./5./2026 of the Board of Directors.

RESOLVES:

**Article 1.** Through the organization of the second annual shareholders' meeting in 2026 and the meeting agenda, the documents for the shareholders' meeting are as follows:

- **Time:** 8:00 AM on June 12, 2026
- **Location:** VINAHUD Building, No. 105 Nguyen Ba Khoan Street, Yen Hoa Ward, Hanoi City
- **Participants:** Shareholders entitled to attend the 2025 AGM according to the list of securities holders prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) on the record date of May 18, 2026
- **Agenda and supporting documents:** Attached

**Article 2.** The Board of Directors, Executive Management, relevant departments/divisions, and individuals are responsible for implementing this Resolution.

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

**Recipients:**

- As stated in Article 2
- Archives: Office

ON BEHALF OF THE BOARD OF  
DIRECTORS

CHAIRMAN



TRƯƠNG QUANG MINH