



No. 01B/2026/NQ/HĐQT

HCMC, January 13<sup>th</sup> 2026

## RESOLUTION

*(Re: Approval of transactions with related parties and  
decisions on transactions valued at 10% or more of the Company's total assets)*

### THE BOARD OF DIRECTORS DESIGN AND CONSTRUCTION JOINT STOCK COMPANY NO. 1

*Pursuant to*

- *The Enterprise Law No. 59/2020/QH14 dated June 17<sup>th</sup>, 2020, and its implementation guidelines;*
- *The Securities Law No. 54/2019/QH14 dated November 26<sup>th</sup>, 2019 and its implementation guidelines;*
- *Circular No. 96/2020/TT-BTC dated November 16, 2020 on guiding information disclosure on the securities market;*
- *The Charter of DECOFI;*
- *The Minutes of the Board of Directors' Meeting dated January 13<sup>th</sup> 2026*

## RESOLVE

**Article 1.** To approve signing and implementing contracts and transactions between DECOFI and related parties in accordance with the Company's Charter, Article 164, Article 167 of the Law on Enterprises 2020, Article 293 of Decree 155/2020/ND-CP and other regulations, the following details:

1. The detailed list of related parties is presented in Appendix I attached hereto;
2. Scope of application: Including but not limited to the following contracts and transactions:
  - Construction contracts and transactions;
  - Contracts and transactions for the purchase and sale of goods/services;
  - Loan, lending contracts, and secured transactions;
  - Contracts and transactions regarding capital contribution, share purchase, capital transfer, share transfer, project transfer, and investment;
  - Asset rental, lease, purchase, and sale contracts and transactions;
  - Other contracts and transactions serving the ordinary course of business of the Company
  - Other contracts and transactions within the authority of the Board of Directors in accordance with the Company's Charter and applicable laws

3. The value of each contract or transaction arising under Clause 1 and Clause 2 of this Article shall be less than 35% of the Company's total consolidated asset value based on the latest audited financial statements.
4. Validity: Applicable to contracts and transactions arising from January 13<sup>th</sup>, 2026 to December 31<sup>ST</sup>, 2026

**Article 2.** To approve transactions valued at 10% or more of the Company's total assets based on the latest audited financial statements, with details as follows

The detailed list of transactions exceeding 10% is presented in Appendix II attached hereto.

**Article 3.** To assign/authorize the Board of Management to decide on the details and organize the signing and execution of the contracts and transactions specified in Article 1 of this Resolution between the Company and related parties (including adjusting, amending, supplementing terms/conditions, canceling, terminating, liquidating, etc.) and report to the Board of Directors, in accordance with the Company's Charter, internal regulations, and applicable laws

**Article 4.** This Resolution takes effect from the date of signing hereof./.

Members of the Board of Directors, Board of Supervisors, Executive Board, departments and relevant individuals are responsible for implementing this Resolution.

**Recipient:**

- As article 3;
- Save BOD's office.

**ON BEHALF OF THE BOD  
CHAIRPERSON**

**(Signed)**

**PHAM HUNG CUONG**

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**APPENDIX I: THE DETAILED LIST OF RELATED PARTIES**

(Attached to Resolution No 01B/2026/NQ/HDQT dated January 13<sup>th</sup>, 2026.)

No	Related Parties	Estimated value before VAT (VND)	Relationship with the Company
1	Hoang Vu General Service - Trading - Import - Export Manufacturing Co., Ltd	2.000.000.000	Major shareholder
2	T.H.L Co., Ltd	2.000.000.000	Major shareholder
3	QTM International JSC	2.000.000.000	Related party
4	Hai Dang Finance Service and Investment company limited	2.000.000.000	Related party
5	Sai Gon High Rise Investment Corporation	2.000.000.000	Related party
6	Green Hill Investment Co., Ltd	2.000.000.000	Related party
7	Quang Anh Business Investment and Services Co., Ltd	2.000.000.000	Related party
8	Eco Green Viet Nam Development and Construction Investement Co., Ltd	2.000.000.000	Related party
9	Eras Farm	2.000.000.000	Related party
10	Pure Crystal Land Development and Investment Co.,Ltd	2.000.000.000	Related party
11	New Era Business Construction Materials and Process, Exploit Co., LTD	2.000.000.000	Related party
12	V&T CIC Co., LTD	2.000.000.000	Related party
13	Era New Development Construction and Investment Co.,Ltd	2.000.000.000	Related party
14	Green View Development and Investment Co., Ltd	6.000.000.000	Related party
15	Phan Thiet Homeland Beach Co., Ltd	100.000.000.000	Related party
16	New Era Cold Storage JSC	20.000.000.000	Related party

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**APPENDIX II: TRANSACTIONS VALUED AT 10% OR MORE OF TOTAL ASSETS**

(Attached to Resolution No 01B/2026/NQ/HDQT dated January 13<sup>th</sup>, 2026.)

No	Parties	Estimated value before VAT (VND)
1	Trường Tiểu Học, Trung Học Cơ Sở Và Trung Học Phổ Thông Quốc Tế Á Châu	500.000.000.000
2	Phu My Engineering Construction JSC	250.000.000.000
3	Dong Nai Rubber Real Estate One Member Liability Co.,Ltd	200.000.000.000
4	SCG CONSTRUCTION GROUP., JSC	400.000.000.000
5	Công Ty TNHH Tư Vấn Và Kinh Doanh Nhà Đạ Gia	170.000.000.000
6	Joint Venture of Constrexim No. 1 JSC and Viet Phap Trading & Services Co., Ltd.	500.000.000.000
7	Nam A Commercial Joint Stock Bank	Proposed credit limits equal to 10% or more of total assets
8	Vietnam International Commercial Joint Stock Bank	
9	Military Commercial Joint Stock Bank	
10	An Binh Commercial Joint Stock Bank	
11	Asia Commercial Joint Stock Bank	
12	Tien Phong Commercial Joint Stock Bank	
13	Vietnam Prosperity Joint Stock Commercial Bank	
14	BIDV	
15	Vietin Bank	
16	Vietcom bank	
17	Chailease International Leasing Company Limited	
18	Vietnam Maritime Commercial Joint Stock Bank	

