

**REGAL GROUP JOINT  
STOCK COMPANY**

No.: 01/2026/ĐHĐCĐ-QĐ

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

Da Nang, June 02, 2026

**GENERAL MEETING OF SHAREHOLDERS OF REGAL GROUP JOINT  
STOCK COMPANY**

- Pursuant to the Law on Enterprises 2020;
- Pursuant to the Law Amending and Supplementing a Number of Articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/ĐHĐCĐ-NQ dated April 29, 2026;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/ĐHĐCĐ-BBH dated April 29, 2026.

**HEREBY RESOLVES:**

**Article 1 Amendment to the Business Lines of Regal Group Joint Stock  
Company**

The business lines of Regal Group Joint Stock Company shall be amended as follows:

**1. Addition of the Following Business Lines**

No.	Added Business Line	Business Code	Principal Business Line (If the added business line is designated as the principal business line, mark "X" in this column to select one of the registered business lines.)
1	Intermediation services for real estate activities (Details: Real estate brokerage services)	6821	
2	Other real estate activities on a fee or contract basis (Details: Real estate valuation services)	6829	
3	Other short-stay accommodation activities (Details: Tourist accommodation business)	5520	



4	Retail sale of beverages	4723	
5	Retail sale of textiles, yarns, sewing threads and other textile products	4751	
6	Retail sale of hardware, paints, glass, construction materials and installation equipment	4752	
7	Retail sale of carpets, rugs, mattresses, blankets, curtains, wall and floor coverings	4753	
8	Retail sale of household electrical appliances, beds, wardrobes, tables, chairs and similar furniture, lamps and lighting equipment, and other household articles not elsewhere classified	4759	
9	Retail sale of sporting equipment and sports goods	4762	
10	Retail sale of games and toys (excluding dangerous toys and games adversely affecting children's personality development and health, or social order and safety)	4763	
11	Retail sale of clothing, footwear, leather and imitation leather goods	4771	
12	Wholesale of construction materials and installation equipment	4673	
13	Other specialized wholesale activities not elsewhere classified (Details: Wholesale of garment and footwear accessories)	4679	

## 2. Removal of the Following Business Lines

No.	Business Line to be Removed from the Registered Business Lines	Business Code	Notes
1	Real estate consultancy, brokerage and auction services; land use right auction services (Details: Real estate valuation services; real estate brokerage services; real estate trading floor services)	6820	
2	Short-stay accommodation activities (Details: Tourist accommodation)	5510	



	business)		
3	Retail sale of beverages in specialized stores	4723	
4	Retail sale of textiles, yarns, sewing threads and other textile products in specialized stores	4751	
5	Retail sale of hardware, paints, glass and installation equipment in specialized stores	4752	
6	Retail sale of carpets, rugs, mattresses, blankets, curtains, wall and floor coverings in specialized stores	4753	
7	Retail sale of household electrical appliances, beds, wardrobes, tables, chairs and similar furniture, lamps and lighting equipment, and other household articles not elsewhere classified in specialized stores	4759	
8	Retail sale of sporting equipment and sports goods in specialized stores	4763	
9	Retail sale of games and toys in specialized stores (excluding dangerous toys and games adversely affecting children's personality development and health, or social order and safety)	4764	
10	Retail sale of clothing, footwear, leather and imitation leather goods in specialized stores	4771	
11	Mobile retail sale or retail sale at markets of textiles, ready-made garments and footwear	4782	
12	Wholesale of construction materials and installation equipment	4663	
13	Other specialized wholesale activities not elsewhere classified (Details: Wholesale of garment and footwear accessories)	4669	



**Article 2** The Company's legal representative is authorized and assigned to carry out all necessary procedures in accordance with applicable laws and regulations.

**Article 3** The Company's legal representative and all relevant departments and individuals shall be responsible for the implementation of this Decision. This Decision shall take effect from the date of signing.

***Recipients:***

- As stated in Article 3;
- Archived at:  
Administration  
Department.

**ON BEHALF OF THE GENERAL MEETING OF  
SHAREHOLDERS**

**CHAIRMAN OF THE BOARD OF DIRECTORS**

***(Signed)***

**Ha Duc Hieu**