

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF UDCONS CONSTRUCTION INVESTMENT CORPORATION**

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the Charter of UDCons Construction Investment Corporation dated June 28, 2025;

Pursuant to the Minutes of the Meeting of the Board of Directors of UDCons Construction Investment Corporation dated June 15, 2026.

**RESOLVES**

**Article 1.** With a voting ratio of 4/4. The Board of Directors hereby approves the following matters:

Extension of the timeline for holding the 2026 Annual General Meeting of Shareholders, which is tentatively scheduled to be held in the third quarter of 2026.

Reason for extension: To enable the State capital representative to seek instructions from the Owner (the Ho Chi Minh City People's Committee – representing the State as owner of capital, holding 67.69% of the charter capital) regarding the matters to be voted on at the Annual General Meeting of Shareholders prior to providing opinions and casting votes at the 2026 Annual General Meeting of Shareholders, in order to ensure sufficient voting ratio in accordance with the Company's Charter and applicable regulations.

**Article 2.** Implementation

This Resolution shall take effect from the date of signing.

Members of the Board of Directors and the General Director of the Company shall be responsible for the implementation of this Resolution./.

**Recipients:**

- As Article 2;
- Member of the BOD, BOS;
- Archived: AD., BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



*[Signature]*  
**Tran Thai Hoa**