



CHOLON REAL ESTATE JOINT STOCK COMPANY
118 Hung Phu, Chanh Hung Ward, HCM – Phone: (028) 66854118

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No : 15 /NQ-HĐQT

HCMC, date 12 month 06 year 2026

RESOLUTION OF THE BOARD OF DIRECTORS CHO LON REAL ESTATE JOINT STOCK COMPANY

- Pursuant to the Charter on the Organization and Operation of Cho Lon Real Estate Joint Stock Company approved by the General Meeting of Shareholders;
- Pursuant to the Annual General Mandate No. 12/NQ-DHĐCĐ dated April 22, 2026;
- Pursuant to Official Letter No. 5217/UBCK-QLCB dated June 10, 2026, of the State Securities Commission;
- Pursuant to the Minutes of the Board of Directors Meeting dated 12/06/2026.

HEREBY RESOLVES

Article 1: The Board of Directors unanimously approves the record date (last registration date) for the 2025 dividend payment in shares as follows:

1. Record date to establish the list of shareholders for the 2025 dividend payment in shares: June 25, 2026.
2. Specific plan for the 2025 dividend payment in shares:
 - Expected Number of Shares to be Issued: 282,715 shares
 - Total Issuance Value at Par Value: VND 2,827,150,000
 - Exercise Ratio: 100:02. This signifies that on the record date for the exercise of rights to receive dividends in shares, any shareholder holding 100 shares will be entitled to receive 02 newly issued shares.
 - Plan for Handling Fractional Shares: The number of additionally issued shares distributed to each existing shareholder will be rounded down to the nearest whole integer. Any fractional shares (decimal parts), if any, will be cancelled.



Example: On the record date, Shareholder Nguyen Van A owns 585 shares. The number of newly issued shares allocated to Shareholder A will be calculated as follows: $(585 : 100) \times 2 = 11.7$ shares. According to the fractional share handling plan, the number of shares received by Shareholder Nguyen Van A will be rounded down to 11 shares, and the fractional part of 0.7 shares will be cancelled.

Article 2: This Resolution shall take effect from the date of its signing.

Article 3: Members of the Board of Directors, the Supervisory Board, the Board of General Directors, and relevant departments of Cho Lon Real Estate Joint Stock Company are responsible for the execution of this Resolution..

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



TRAN VAN CHAU

