

**DECISION OF THE SUPERVISORY BOARD
VINAHUD HOUSING AND URBAN DEVELOPMENT INVESTMENT JOINT
STOCK COMPANY**

"Re: Election of the Head of the Supervisory Board of the Company for the term 2026-2031"

- Pursuant to the Law on Enterprises 2020 implemented by the Socialist Republic of Vietnam and its guiding documents;
- Pursuant to the Charter of Vinahud Housing and Urban Development Investment Joint Stock Company ("the Company");
- Pursuant to the tasks and powers of the Supervisory Board of Vinahud Housing and Urban Development Investment Joint Stock Company;
- Pursuant to the Minutes No. 02../2026/BB-BKS dated 12/06/2026 of the Supervisory Board.

DECISION:

Article 1. Election of Mr. Mai Kien to hold the position of Head of the Company's Supervisory Board for the term 2026-2031, specifically as follows:

Full name: Mai Kien

Gender: Male

Date of birth: 01/07/1983

Ethnicity: Kinh Nationality: Vietnamese

Digital citizen ID: 036083014454 issued by the Police Department for Administrative Management of Social Order on 21/06/2023.

Permanent address: Lot NV B31, Trung Hoa Nhan Chinh Urban Area, Yen Hoa Ward, Hanoi.

Article 2. Enforcement effect

The Control Board, the Board of Directors and relevant departments/departments and individuals shall be responsible for the implementation of this Decision.

This Decision takes effect from the date of signing.

Recipients:

- As in Article 2;
- Save: Office.

**ON BEHALF OF THE SUPERVISORY BOARD
HEAD**

MAI KIEN