VINA2 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
No: 74.../2026/NQ-HĐQT	Independence – Freedom – Happiness
	Hanoi, Nov. 2nd ....., 2026

RESOLUTION OF THE BOARD OF DIRECTORS
VINA2 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY

Re: Adjustment of the investment policy for the project "Urban residential, commercial, and service area in Neighborhoods 17 and 18, Him Lam Ward, Dien Bien Phu City"

THE BOARD OF DIRECTORS

VINA2 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the 14th National Assembly of the Socialist Republic of Vietnam on June 17th, 2020;*
- *Pursuant to the Company's Charter as amended and supplemented and approved by the General Meeting of Shareholders on April 28th, 2025;*
- *Pursuant to the Regulation on organization and operation of the Board of Directors approved by the General Meeting of Shareholders on April 28th, 2021;*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 73/2026/BB-HĐQT dated Nov. 2nd ....., 2026;*

RESOLVES:

Article 1. To approve the adjustment of the investment policy for the project "Urban residential, commercial, and service area in Neighborhoods 17 and 18, Him Lam Ward, Dien Bien Phu City", specifically as follows:

Adjustment Details:

Current provisions under the Decisions on Approval (Adjustment No. 230/QD-UBND dated February 07, 2025) of the investment policy:

"b) Schedule for the implementation of the main operational objectives of the project: From 2024 to 2028, with the objective of establishing an urban residential area in accordance with the approved 1/500 scale detailed construction planning.

c) Schedule for basic construction and commissioning or commercial operation of the works:

- Timeframe for investor selection: 03 months (completed in January 2024).
- Timeframe for land, environmental, fire prevention and fighting procedures, and investment preparation: 12 months (expected to be completed in Q1/2025).
- Timeframe for project construction investment: 36 months (expected from Q2/2025 to Q2/2028), with the preliminary construction phasing plan as follows:

  + Phase I: From Q2/2025 to Q2/2026, investing in the synchronized technical and social infrastructure of the project.

  + Phase II: From Q3/2026 to Q3/2027, completing construction and putting into operation the adjoining terraced housing components of the project.

  + Phase III: From Q4/2027 to Q2/2028, completing construction and putting into operation the remaining components of the project: A 12-story commercial and service building with a construction area of 3,925.06 m²; total floor area of 47,100.72 m² on a total land lot area

of 6,541.77 m² (hotel for accommodation services and high-end restaurant) and the surrounding technical infrastructure."

Amended provisions as proposed:

"b) Schedule for the implementation of the main operational objectives of the project: From 2024 to 2029, with the objective of establishing an urban residential area in accordance with the approved 1/500 scale detailed construction planning.

c) Schedule for basic construction and commissioning or commercial operation of the works:

- Timeframe for investor selection: 03 months (completed in January 2024).
- Timeframe for land, environmental, fire prevention and fighting procedures, and investment preparation: 24 months (completed in Q1/2026).
- Timeframe for project construction investment: 36 months (expected from Q2/2026 to the end of Q2/2029), with the preliminary construction phasing plan as follows:

  + Phase I: From Q2/2026 to Q2/2027, investing in the synchronized technical and social infrastructure of the project.

  + Phase II: From Q3/2027 to Q3/2028, completing construction and putting into operation the adjoining terraced housing components of the project.

  + Phase III: From Q4/2028 to Q2/2029, completing construction and putting into operation the remaining components of the project: A 12-story commercial and service building with a construction area of 3,925.06 m²; total floor area of 47,100.72 m² on a total land lot area of 6,541.77 m² (hotel for accommodation services and high-end restaurant) and the surrounding technical infrastructure."

Justification and basis for the proposed adjustment: Due to delays in site clearance and land handover.

Documents relevant to the adjustment (if any): Land Allocation Decision No. 696/QĐ-UBND dated April 03rd, 2026.

Article 2. Implementation:

The Board of Directors hereby authorizes Mr. Vu Trong Hung - Chief Executive Officer (CEO) and Legal Representative of the Company to:

- Direct the functional and professional departments to deploy and implement the contents approved by the Board of Directors.
- Participate in the execution and signing of working documents with relevant State Authorities to implement the aforementioned adjusted investment project plan.

Article 3: Effectiveness:

- This Resolution shall take effect from the date of signing.
- Member of the Board of Directors, the Board of Management, the Chief Accountant, relevant departments of the company are responsible for implementing this Resolution./.

Recipients:
- As provided in Article 3;
- Supervisory Board (for information);
- Archived at: admin, HR dept, Clerical section.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0100105... - C.T.C.P. ★ CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG VINA2 ★ THÀNH PHỐ HÀ NỘI

Nguyen Thanh Tuyen

CAO HỒNG LÊ

Digitally signed by CAO HỒNG LÊ
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