

RESOLUTION OF THE BOARD OF DIRECTORS

Regarding on Convening the 2025 Annual General Meeting of Shareholders

BOARD OF DIRECTORS

VIET PROPERTY INVESTMENT JOINT STOCK COMPANY

Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on 17/06/2020;

Pursuant to the Charter of Viet Property Investment Joint Stock Company;

Pursuant to the Meeting Minutes of BOD's the Company No. 03/BB-HĐQT dated May 27, 2025.

RESOLUTION:

Article 1. Approve the Convening the 2025 Annual General Meeting of Shareholders specifically as follows:

- Time: 07:30, June 28, 2025 (The First meeting)
 - + 2nd meeting: 07:30, June 29, 2025 (If the first meeting fails to meet quorum)
 - + 3rd meeting: 07:30, June 30, 2025 (If the second meeting fails to meet quorum)
- Venue: Conference Hall, 3rd Floor, Building 25T2, Nguyen Thi Dinh Street, Trung Hoa Ward, Cau Giay District, Hanoi City.
- Participants: All shareholders are entitled to attend the 2025 Annual General Meeting of Shareholders in accordance with the list of securities holders prepared by the Vietnam Securities Depository and Clearing Corporation, under document No. VNMEETVSDP000356/VSDPVLXX dated May 26, 2025, with the record date being May 22, 2025.
- Meeting Content: Contents under the authority of the 2025 Annual General Meeting of Shareholders (AGM) and other contents under the authority of the AGM as prescribed.

Article 2. The Chairman of the Board of Directors is assigned to direct and delegate relevant departments/divisions of the Company to carry out all necessary tasks in service of organizing the 2025 Annual General Meeting of Shareholders.



Article 3. This Resolution will take effect from the signing elate.

The BOD's members, Board of Management, related Departments, and other, related individuals of the Company are responsible for conducting this Resolution./.

Recipients:

- *As per Article 3;*
- *Supervisory Board;*
- *Archived: BOD Office.*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Bui Quang Minh

