

Hanoi, August 22, 2025

**Board of Directors' Resolution**  
**VINAHUD URBAN AND HOUSING DEVELOPMENT INVESTMENT JOINT  
STOCK COMPANY**

*“Re: Convening the Second Annual General Meeting of Shareholders in 2025”*

- Pursuant to the Law on Enterprises 2020 of 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 duties and powers of the Board of Directors of Vinahud Housing and Urban Development Investment Joint Stock Company;
- Pursuant to the Minutes No.: 65/2025/BB-BOD dated 22/8/2025 of the Board of Directors.

**RESOLUTION**

**Article 1.** Approval of convening the second Annual General Meeting of Shareholders 2025 of the Company, specifically as follows:

- Record date: September 11, 2025 (Thursday)  
Shareholders whose names appear on the list of securities holders provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) as of the record date are entitled to attend the second Annual General Meeting of Shareholders 2025.
- Meeting agenda: To approve matters within the authority of the General Meeting of Shareholders in accordance with the law and the Company’s Charter.
- Expected meeting date: October 7, 2025. The official meeting date will be announced later.

**Article 2.** The Board of Directors, Executive Management, relevant departments, and individuals shall be responsible for implementing this Resolution.

**Article 3.** This Resolution shall take effect from the date of signing.

**Recipients:**

- As stated in Article 2;
- Archive:  
Administration  
Office.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**TRUONG QUANG MINH**