

No: 36/NQ-HĐQT

Hanoi, November 05, 2025

RESOLUTION OF THE BOARD OF DIRECTORS
Regarding on Convening the 2025 Extraordinary 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. 08/BB-HĐQT dated November 04, 2025.

RESOLUTION:

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

- Time: 09:00, December 04, 2025 (The first meeting)
- + 2nd meeting: 09:00, December 05, 2025 (If the first meeting fails to meet quorum).
- + 3rd meeting: 09:00, December 06, 2025 (If the second meeting fails to meet quorum).
- Venue: Conference Hall of Thanh Tri Garment Joint Stock Company, Lot 1-CN3, Ngoc Hoi Industrial Park, Ngoc Hoi Commune, Thanh Tri District, Hanoi City.
- Participants: All shareholders are entitled to attend the 2025 Extraordinary General Meeting of Shareholders according to the list of securities holders consolidated by the Vietnam Securities Depository and Clearing Corporation ("VSDC") under No. VNMEETVSDP006953/VSDPVLXX dated November 03, 2025, with the record date being October 30, 2025.

- Meeting Content: Matters under the authority of the General Meeting of Shareholders and other matters as prescribed by law.

Article 2: General 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 Extraordinary 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



Nguyen Viet Dung