

**SAO THANG LONG INVESTMENT  
JOINT STOCK COMPANY**

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No.: 03/2026/DST/NQ-DHDCD

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

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Ninh Binh, April 20, 2026

**RESOLUTION**

*(Ref: Approve the policy to participate in the investor selection bidding process and assignment of the Board of Directors to decide on all matters related to the project "Kieu Phu Residential Area Housing Development Project" located in Kieu Phu Commune, Hanoi City)*

**GENERAL SHAREHOLDERS' MEETING  
SAO THANG LONG INVESTMENT JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises and implementation guidelines;
- Pursuant to Law on Securities and implementation guidelines;
- Pursuant to Charter of Sao Thang Long Investment Joint Stock Company (the "**Company**");
- Pursuant to Minutes of the Annual General Shareholders' Meeting of the Company No. 01/2026/BB-DHDCD dated 20/04/2026

**RESOLUTE THAT:**

**Article 1.** To approve the report of the Board of Directors to participate in the investor selection bidding for the "*Kieu Phu Residential Area Housing Development Project*" located in Kieu Phu Commune, Hanoi City, with an estimated total investment of approximately VND 1,700 billion (*One thousand seven hundred billion VND*) (hereinafter referred to as the "**Project**").

**Article 2.** To assign the Board of Directors to decide on matters related to the Project:

- a. Decide on the investment policy and/or investment plan and approve the Project information; carry out procedures for obtaining approval of the Project's investment policy; undertake procedures for the formulation and/or amendment of planning schemes related to the Project; and implement procedures relating to bid security and credit commitment arrangements with credit institutions;
- b. Decide on capital mobilization plans for the implementation of the investment project; identify and select partners, establish consortiums, and determine consortium participation ratios; and decide on investment in and/or capital contribution for the establishment of a project company (special purpose vehicle) to implement the Project;
- c. Decide on all other matters related to the Project, including the selection of partners; and approve all contracts, documents, and transactions related to the implementation of the Project in accordance with applicable laws.




**Article 3.** This resolution shall take effect upon signing date.

**Article 4.** The Board of Directors and concerned individuals are responsible for implementing this Resolution.

**Recipients:**

- As provided in Article 4;
- For mandatory announcements;
- For archives.

ON BEHALF OF GENERAL  
SHAREHOLDERS' MEETING  
CHAIRMAN



NGUYEN DUC HIEU

