

**VINAHUD URBAN AND HOUSING  
DEVELOPMENT INVESTMENT JOINT  
STOCK COMPANY**

No: 26./2026/NQ-HĐQT

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

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Hanoi, April 22., 2026

**RESOLUTION OF THE BOARD OF DIRECTORS  
VINAHUD HOUSING AND URBAN DEVELOPMENT INVESTMENT JOINT  
STOCK COMPANY**

- Based on the 2020 Enterprise Law of the Socialist Republic of Vietnam and its implementing regulations;
- Based on the Charter of Vinahud Housing and Urban Development Investment Joint Stock Company ("the Company");
- Based on Resolution No. 02/2025/NQ/VINAHUD-ĐHĐCĐ dated October 8, 2025 of the Company's General Meeting of Shareholders, which approved the Submission No. 05/TTr/HĐQT-VINAHUD dated October 7, 2025 of the Board of Directors;
- Based on the duties and powers of the Board of Directors of Vinahud Housing and Urban Development Investment Joint Stock Company;
- Based on Minutes No.: 26./2026/BB-HĐQT dated 22/4./2026 of the Board of Directors.

**RESOLVES:**

**Article 1. Through the contents related to the implementation of the transfer of capital contributions at Friends Investment and Construction Co., Ltd., which were approved by the General Meeting of Shareholders in Resolution No. 02/2025/NQ/VINAHUD-GMS dated October 8, 2025, specifically as follows:**

1. Through the approval of the transferee partner, the transfer price, and the timing of executing the transfer of capital contributions in Friends Investment and Construction Co., Ltd. are as follows:
  - Transferee: Diamond Crown Homes Co., Ltd. (business registration number: 0109881797, head office address: Ruby Plaza Building, 44 Le Ngoc Han, Hai Ba Trung Ward, Hanoi City);
  - Transferred capital contribution: VND 102,5 billion, accounting for 25% of the charter capital of Friends Investment and Construction Co., Ltd.;
  - Transfer price: VND 305 billion;
  - Transaction implementation time: Q2/2026.
2. Through assigning Mr. Truong Quang Minh – Chairman of the Board of Directors - Legal representative of the Company to negotiate, agree on, decide the terms and conditions, and sign the capital transfer contract, as well as agreement documents with partners to carry out the share transfer transaction at Friends Investment and Construction Co., Ltd. in accordance with the policy approved by the General Meeting of Shareholders and the Board of Directors.

**Article 2.** The Board of Directors, the Management Board, the specialized departments/divisions, and all relevant individuals are responsible for implementing this Resolution.



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

**Recipients:**

- As stated in Article 2
- Archives: Office

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**



**TRƯƠNG QUANG MINH**

