

VINAHUD URBAN AND HOUSING
DEVELOPMENT INVESTMENT JOINT
STOCK COMPANY

No: 29./2026/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, April 23, 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.: 29./2026/BB-HĐQT dated 23/4/2026 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 was 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 307.5 billion, accounting for 75% of the charter capital of Friends Investment and Construction Co., Ltd.;
 - Transfer price: VND 915 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 carry out negotiations, agree on, decide the terms and conditions, and sign the capital contribution transfer contract, and agreements with partners to complete the capital contribution transfer transaction at Friends Investment and Construction Co., Ltd. according to 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**



TRUONG QUANG MINH

