

VINAHUD URBAN AND HOUSING
DEVELOPMENT INVESTMENT
JOINT STOCK COMPANY

No: 33/2026/NQ-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, April 28, 2026

Board of Directors' Resolution

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

“Re: Convening the Second Annual General Meeting of Shareholders in 2026”

- 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: 33/2026/BB-HĐQT dated 28/4/2026 of the Board of Directors.

RESOLUTION

Article 1. Approval of convening the second Annual General Meeting of Shareholders 2026 of the Company, specifically as follows:

- Record date: May 18, 2026 (Monday)
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 2026.
- 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: June 12, 2026 (Friday). 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



TRƯƠNG QUANG MINH