

**HANOI HOUSING INVESTMENT AND
DEVELOPMENT CORPORATION
HANOI NO. 6 HOUSING DEVELOPMENT AND
INVESTMENT JOINT STOCK COMPANY
HANDICO6**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No.: 06/2026/NQ-HDQT

Hanoi, May 15, 2026

**BOARD OF DIRECTORS
HANOI NO. 6 HOUSING DEVELOPMENT AND INVESTMENT
JOINT STOCK COMPANY**



Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, Law No. 76/2025/QH15 dated June 17, 2025, and their guiding documents;*
- *Law on Securities No. 54/2019/QH14 dated November 29, 2019; as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024, and their guiding documents;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing and guiding the implementation of several articles of the Law on Securities; as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;*
- *Charter of Hanoi Housing Investment and Development JSC No. 6;*
- *Minutes of the Board of Directors Meeting dated May 15, 2026.*

RESOLVED

Article 1: The Board of Directors unanimously approves the 2024 cash dividend payment with the following details:

- Charter Capital: VND 151,200,000,000
- Par Value: VND 10,000 per share
- Payout Ratio: 10% of Charter Capital
- Payment Method: In cash
- Record Date (the deadline to finalize the list of shareholders for 2024 dividend rights): **May 28, 2026.**
- Eligible Recipients: Existing shareholders named in the List of Securities Owners as of the Record Date for 2024 cash dividend rights provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).
- Payment Date: **June 23, 2026**

Article 2: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, relevant Departments, Boards, and individuals shall be responsible for the implementation of this Resolution.

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

Recipients

- *As stated in Article 2;*
- *Company office for filing.*

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



Le Quoc Binh

