

**HA NOI INVESTMENT
GENERAL CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No1: 16/2026/NQ-HĐQT

Ha Noi, 29 May, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Approval of the policy on capital contribution for the establishment of a company)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its amendments and supplements;
- Pursuant to the Charter of Hanoi Investment General Corporation (*"the Company"*);
- Pursuant to Minutes of the Meeting of the Board of Directors No. 16/2026/BBH-HĐQT dated 29/5/2026 of the Board of Directors;
- Pursuant to actual business requirements,

RESOLVES:

Article 1. Capital Contribution for the Establishment of a Company

To approve the policy for Hanoi Investment General Corporation to participate as a founding shareholder in the establishment of a company with the following particulars:

1. Proposed company name: SHN HA LONG JOINT STOCK COMPANY
2. Head office address: 3rd Floor, Hoang Cau Skyline Office Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi City, Vietnam
3. Main business line: Mining of stone, sand, gravel and clay
4. Charter capital: VND 400.000.000,000
5. Value of capital contribution by Hanoi General Investment Joint Stock Company: VND 260.500.000,000 (two hundred sixty billion five hundred million Vietnamese Dong), representing 65% of the charter capital of SHN HA LONG JOINT STOCK COMPANY.

Article 2. Appointment of an Authorized Representative to Manage the Capital Contribution

To appoint Mr. Vu Thang

Date of Birth: 31/07/1980

Ethnicity: Kinh

Nationality: Vietnamese

Personal Identification Number: 031080009097

As the authorized representative to manage the entire capital contribution of Hanoi Investment General Corporation in SHN HA LONG JOINT STOCK COMPANY.
Number of shares represented and managed: 26.000.000 shares, equivalent to VND 260.000.000.000 (One hundred thirty-six billion five hundred million Vietnamese Dong), representing 65% of the total charter capital of SHN HA LONG JOINT STOCK COMPANY.



The authorized representative managing the capital contribution shall be responsible for exercising his rights and performing his obligations in accordance with applicable laws, the Company's Charter and other relevant internal regulations.

Article 3. The Board of Directors assigns and authorizes the General Director to organize and implement all necessary tasks and procedures relating to the capital contribution for the establishment of the joint stock company; to decide upon, negotiate and execute all relevant documents, dossiers, agreements, contracts and other related materials for the implementation of the above-mentioned matters in compliance with applicable laws, the Company's Charter and internal regulations of the Company; and concurrently carry out information disclosure in accordance with the laws on securities and other relevant laws.

Article 4. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Executive Management, the Company's Departments/Divisions and other relevant organizations and individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- As specified in Article 4;
- Supervisory Board;
- Filed at the Administration Department.

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman of the Board of Directors



Hoàng Trọng Diem

