

Số: 13/2026/NQ-HĐQT

Hanoi, 29/05, 2026

BOARD OF DIRECTORS' RESOLUTION

(Re: Restructuring of the Company's Investment Portfolio)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Hanoi Investment General Corporation ("**Công ty**");
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 13/2026/BBH-HĐQT dated 29/05/2026.

RESOLVES::

Article 1. Approval of the policy for acquisition of shares in an enterprise, details as follows:

1. Information on the shares to be acquired through transfer:
 - Name of shares: Shares of Electronics Joint Stock Company
 - Class of shares: Ordinary shares
 - Par value: VND 10,000/share.
2. Expected number of shares to be acquired through transfer: **24,530,000** shares.
3. Estimated transfer value: VND **318,890,000,000** (In words: Three hundred eighteen billion eight hundred ninety million Vietnamese Dong), equivalent to VND **13,000**/share (Thirteen thousand Vietnamese Dong per share).
4. Purpose: To hold the investment for trading purposes, with an expected holding period of less than 12 months.
5. Implementation timeline: Late May 2026 to early June 2026.

Article 2. Approval of the policy for reduction of the shareholding ratio in Daso Joint Stock Company (Hai Phong), details as follows:

1. Information on the shares to be transferred:
 - Name of shares: Shares of Daso Joint Stock Company (Hai Phong).
 - Class of shares: Ordinary shares.
 - Par value: VND 100,000/share.
2. Expected number of shares to be transferred: **1,592,800** shares.
3. Expected selling price: VND **200,200**/share (equal to the current carrying value). The total estimated transfer value is VND **318,878,560,000** (In words: Three hundred eighteen billion eight hundred seventy-eight million five hundred sixty thousand Vietnamese Dong).
4. Total number of shares remaining after the transfer: **827,200** shares (equivalent to an ownership ratio of 12.93%).
5. Implementation timeline: Late May 2026 to early June 2026.



Article 3. The Board of Directors assigns and authorizes the General Director to organize negotiations, decide upon and execute documents, dossiers, agreements, contracts and other relevant documents relating to the matters approved under this Resolution in accordance with the order and procedures prescribed by law, the Company's Charter and the Company's internal regulations; and simultaneously 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 Divisions/Departments, and other relevant organizations and individuals shall be responsible for implementing this Resolution./.

Recipients:

- As stated in Article 4;
- Supervisory Board;
- Archived at: Administration Department.

ON BEHALF OF THE BOARD OF DIRECTORS
Chairman of the Board of Directors



Hoang Trong Diem

