

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

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, June 03, 2026

No.: 07 /2026/NQ - HDQT

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

Pursuant to:

- *The 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 guiding implementation documents;*
- *The 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 guiding implementation documents;*
- *Government Decree No. 155/2020/NĐ-CP dated December 31, 2020, detailing and guiding the implementation of a number of articles of the Law on Securities; as amended and supplemented by Decree No. 245/2025/NĐ-CP dated September 11, 2025;*
- *The Charter of Hanoi Housing Development and Investment Joint Stock Company No. 6;*
- *The Minutes of the Board of Directors meeting dated June 03, 2026.*

RESOLVED

Article 1: To approve the agenda and draft documents to be submitted to the Annual General Meeting of Shareholders for the fiscal year 2025 (“AGM”) of Hanoi Housing Development and Investment Joint Stock Company No. 6:

1. The Board of Directors unanimously approves the agenda for the Annual General Meeting of Shareholders for the fiscal year 2025 as follows:
 - Report of the Board of Directors for the year 2025.
 - Report of the The Executive Board.
 - Report of the Supervisory Board.
 - Proposal for approval of the 2025 audited separate and consolidated financial statements.

- Proposal for selection of an independent auditing firm to audit the Company's separate and consolidated financial statements for the year 2026.
- Proposal for approval of the profit distribution plan and dividend payment for 2025, and plan for 2026.
- Proposal for approval of the remuneration for the Board of Directors and Supervisory Board for 2025 and remuneration plan for the Board of Directors and Supervisory Board for 2026.
- Proposal for election of 01 member of the Board of Directors for the 2025-2030 term.
- Other matters within the authority of the AGM (if any).
- Authorize the Chairman of the Board of Directors and the General Director to direct specialized departments and units to prepare all necessary tasks for the 2025 AGM in accordance with regulations.

The agenda and documents for the AGM are published on the website: <https://handico6.com.vn/> starting from June 03, 2026, and will be updated and supplemented prior to the opening date of the General Meeting of Shareholders (if any).

Article 2: This Resolution takes 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