

*Hanoi, 05 June, 2026*

NGUYEN THI HA HUNG

No.: 06/2026/NQ-HĐQT-HSV

Hanoi, 05 June, 2026

**RESOLUTION**

*Re: Approval of the creation of security interests over the Company's assets  
in favor of VietinBank – Thang Long Branch.*

**THE BOARD OF DIRECTORS  
OF HSV VIETNAM GROUP JOINT STOCK COMPANY**

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, and its guiding and amending documents;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, and its amending, supplementing and guiding documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, as amended, supplemented and implemented by relevant guiding regulations;*
- *Pursuant to the Charter of HSV Vietnam Group Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 06/2026/BBH-HĐQT-HSV dated 05 June, 2026,*

**RESOLVES:**

**Article 1:** To approve the creation of a mortgage over Apartment No. 2711, Park 3 Building, Vinhomes Times City Park Hill Urban Area, No. 25, Alley 13, Linh Nam Street, Vinh Tuy Ward, Hanoi City, in favor of VietinBank – Thang Long Branch as collateral securing the Company's credit facilities and other payment obligations arising under agreements entered into with VietinBank – Thang Long Branch.

**Article 2:** The General Director, or any person duly authorized by the General Director, is authorized to undertake all necessary actions and procedures and to execute relevant documents for the completion of the mortgage registration and related transactions concerning the aforementioned asset in accordance with the Company's Charter and applicable laws.

**Article 3:** This Resolution shall take effect from the date of signing. The Board of Directors of HSV Vietnam Group Joint Stock Company, the General Director, and relevant departments shall be responsible for implementing this Resolution, ensuring the interests of the Shareholders and the Company, and complying with the provisions of applicable laws.

**Recipients:**

- *The Board of Directors, the  
Board of Management;*
- *Filed at the Office*

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



**NGUYEN THI QUYEN**