

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**VINAHUD HOUSING AND URBAN DEVELOPMENT INVESTMENT JOINT**  
**STOCK COMPANY**

*"Re: Appointment of the position of Deputy General Director"*

- Pursuant to the Law on Enterprises 2020 implemented by the Socialist Republic of Vietnam and its guiding documents;
- Pursuant to the Charter of Vinahud Housing and Urban Development Investment Joint Stock Company ("the Company");
- Pursuant to the tasks and powers of the Board of Directors of Vinahud Housing and Urban Development Investment Joint Stock Company;
- Pursuant to Memorandum No. 57A./2026/BB-HDQT dated 01/7/2026 of the Board of Directors.

**RESOLVED:**

**Article 1.** Appointment of the position of Deputy General Director for Mr. Truong Thanh Minh, specifically as follows:

Full name: Truong Thanh Minh

Date of birth: 04/02/1988

Digital citizen ID: 038088016762 issued by the Police Department for Administrative Management of Social Order on April 10, 2021.

Permanent address: CH2906-CT4B, Xa La Residential Area, Ha Dong Ward, Hanoi City, Vietnam.

**Article 2.** The Board of Directors, the Board of Directors and relevant departments/departments and individuals shall be responsible for the implementation of this Resolution.

**Article 3.** This Resolution takes effect from the date of signing.

**Recipients:**

- As in Article 2;
- Save: VP.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**TRUONG QUANG MINH**