



Form 02 – Information Disclosure/HNX

**PRISTIE REAL ESTATE
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No.: 165/CBTT-TET

Hanoi, August 07, 2026

CHANGE IN PERSONNEL

To: Hanoi Stock Exchange (HNX)

Pursuant to the Board of Directors' Resolution No. 35/2026/NQ-HĐQT dated August 07, 2026 of Pristie Real Estate Joint Stock Company, we hereby respectfully announce the personnel appointment of Pristie Real Estate Joint Stock Company as follows:

Appointed Individual: Mr. Dinh Van Hiep

Current Position: None

Newly Appointed Position: Deputy Chief Executive Officer in charge of Business (Deputy CEO in charge of Business)

Term of Appointment: 03 years

Effective Date: August 07, 2026

Recipients:

- As stated above;
- Company Secretary;
- Information Disclosure;
- Archived.

* Attached Document:

Board of Directors' Resolution No.
35/2026/NQ-HĐQT

**Organization Representative
Person Authorized for Information
Disclosure**

(Signature, full name and seal)
(Signed)

Pham Hoang Long

**PRISTIE REAL ESTATE
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 35/2026/NQ-HĐQT

Hanoi, August 3, 2026

BOARD OF DIRECTORS' RESOLUTION
PRISTIE REAL ESTATE JOINT STOCK COMPANY
Re: Appointment of the Deputy Chief Executive Officer in charge of Business

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 of the National Assembly of the Socialist Republic of Vietnam;
Pursuant to the Charter of Organization and Operation of the Company;
Pursuant to the Board of Directors' Meeting Minutes No. 14/2026/BB-HĐQT dated 03 August 2026.

HEREBY RESOLVES:

Article 1. To appoint the following individual to the position of **Deputy Chief Executive Officer in charge of Business**:

- **Full name:** (Mr.) Dinh Van Hiep
- **Date of Birth:** July 24, 1989
- **Personal Identification Number:** 026089003342
- **Permanent Address:** Yen Diem Residential Group, Xuan Hoa Ward, Phu Tho Province, Vietnam.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. Members of the Board of Directors, the Board of Supervisors, the Chief Executive Officer, Mr. Dinh Van Hiep, all relevant departments and individuals shall be responsible for implementing this Resolution./.

Recipients:

- Members of the Board of Directors;
- Board of Supervisors, Chief Executive Officer;
- Company Secretary;
- Information Disclosure;
- Archived

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRPERSON**



Nguyễn Thi Dieu Thuy