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

No.: **15**/2026/NQ-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, July 13, 2026

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

Pursuant to:

- *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 their guiding documents;*
- *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 their guiding documents;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing and guiding the implementation of several articles of the Law on Securities; as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;*
- *Charter of Hanoi Housing Investment and Development JSC No. 6;*
- *Minutes of the Board of Directors Meeting dated 13/07/2026.*

RESOLVED

Article 1: The Board of Directors Approved the additional capital contribution by Hanoi Housing Investment and Development Joint Stock Company No. 6 according to its 70% ownership ratio in Ha Long Housing Investment and Development Joint Stock Company No. 6 to implement Phase 1 of the Housing Group Project at Area 4B, Quang Hanh Ward, Quang Ninh Province. The total capital contribution in this tranche is VND 5,460,000,000 *(In words: Five billion four hundred and sixty million Dong).*

Article 2: Members of the Board of Directors, the Board of Management, relevant Departments, Boards, and individuals shall be responsible for the implementation of this Resolution.

Article 3. This Resolution shall take effect from the date of signing.

Recipients

- *As stated in Article 2;*
- *Company office for filing.*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN NHÀ SỐ 6 HÀ NỘI

Le Quoc Binh

PHẠM NGỌC QUỲNH

Digitally signed by PHAM NGOC QUYNH
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