



CHOLON REAL ESTATE JOINT STOCK COMPANY  
118 Hung Phu, Chanh Hung Ward, HCM – Phone: (028) 66854118

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

No : 28 /NQ-HDQT

HCMC, date 18 month 8 year 2026

## RESOLUTION OF THE BOARD OF DIRECTORS

### Re: Amendment to the Charter of Cho Lon Real Estate Joint Stock Company

- Pursuant to the Charter on Organization and Operation of Cho Lon Real Estate Joint Stock Company approved by the General Meeting of Shareholders;
- Pursuant to the Resolution of the General Meeting of Shareholders No. 12/NQ-DHDCB dated April 22, 2026;
- Pursuant to Decision No. 1038/QĐ-SGDHN dated August 06, 2026, of the Hanoi Stock Exchange regarding the approval of the change in share listing registration of Cho Lon Real Estate Joint Stock Company and Notice No. 3490/TB-SGDHN dated August 14, 2026, of the Hanoi Stock Exchange regarding the first trading date of the shares with changed listing registration;
- Pursuant to the Minutes of the Board of Directors Meeting dated August 18, 2026,

### HEREBY RESOLVES

**Article 1:** Approve the amendment to the Company's Charter as follows:

Amend Clause 1, Article 5 of the Company's Charter as follows:

The Charter Capital of the Company is VND 144,183,170,000

(One hundred forty-four billion one hundred eighty-three million one hundred seventy thousand Vietnamese Dong).

The total charter capital of the Company is divided into 14,418,317 shares with a par value of VND 10,000/share.

**Article 2:** Assign the Legal Representative of the Company, the Board of Management, and relevant Departments of the Company to execute this Decision in accordance with the law.

This Decision takes effect from the date of signing.

ON BEHALF OF THE BOARDS OF DIRECTORS  
CHAIRMAN

**Recipients:**

- Members of the BOD
- Board of Management
- Board of Supervisors
- Archived: (IMD, VT)



TRAN VAN CHAU