

No.: 05/2026/NQ-HĐQT

Ho Chi Minh City, September 17th, 2026

BOARD OF DIRECTORS' RESOLUTION
(Re: Commercial premises on the 2nd floor of Saigon Hotel for lease)

- ✓ Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- ✓ Pursuant to the Charter of Sai Gon Hotel Joint Stock Company;
- ✓ Pursuant to the Minutes of the Board of Directors' Meeting of Sai Gon Hotel Joint Stock Company dated September 17th, 2026.

RESOLVES

Article 1. Approval of the policy on utilizing and leasing the second-floor commercial space of Saigon Hotel:

- ✓ Assign the Executive Board to proactively seek, select, negotiate, and sign contracts with qualified partners, in line with the actual rental price levels in the market in the Dong Du Street area, ensuring business efficiency for the Company.

Article 2. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Director, and relevant departments shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 2;
- Archived.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Võ Thanh Bình