

No.: 21./2026/NQ/CEO-HĐQT

Hanoi, 21/09/2026

RESOLUTION

Re: Capital contribution to establish a Subsidiary Company

BOARD OF DIRECTORS

C.E.O GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter of C.E.O Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No.: 21./2026/BB/CEO-HĐQT dated 21/09/2026.

RESOLVES:

Article 1. To approve C.E.O Group Joint Stock Company's capital contribution to establish a Subsidiary Company as proposed by the General Director in Proposal No.: 17-9/2026/TTr/CEO-TGD dated 17/09/2026, with the following main contents:

1. Company name:
 - Vietnamese name: CÔNG TY CỔ PHẦN QUẢN LÝ TÀI SẢN C.E.O
 - English name: C.E.O ASSET MANAGEMENT JOINT STOCK COMPANY
 - Abbreviated name: CEOAM.,JSC
2. Charter capital: 1.000.000.000 VND (One billion Vietnamese dong)
3. Head office address: 9th floor, CEO Tower, HH2-1, Me Tri Ha Urban Area, Pham Hung Street, Tu Liem Ward, Hanoi City
4. Capital contribution ratio of C.E.O Group Joint Stock Company: 98%
5. Main business line: Real estate business, land use rights owned, used, or leased by the enterprise (industry code 6810)

Article 2. To approve the assignment to the General Director to carry out the procedures related to the establishment of the Subsidiary Company as set out in Article 1 in accordance with the law and the requirements of the competent State authorities, including adjusting the detailed content of business lines; adjusting and changing the content of activities excluded from the relevant industry codes as required by the competent State authorities and in accordance with the law.

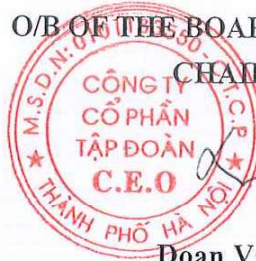
Article 3. This Resolution takes effect from the date of signing. Members of the Board

of Directors, the Board of General Directors, relevant departments and individuals are responsible for implementing this Resolution./.

Recipients:

- As in Article 3;
- Supervisory Board;
- Filed: Secretariat.

**O/B OF THE BOARD OF DIRECTORS
CHAIRMAN**



Doan Van Binh