

No.: 97/NQ-HĐQT/LICOGI18

Hanoi, September 24, 2026

RESOLUTION

**Subject: Approval of the policy on extending the implementation period of the Urban Area
No. 1 Project, Huong Thuong Commune, Thai Nguyen City**

THE BOARD OF DIRECTORS

INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY NO. 18

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Organization and Operation of Investment and Construction Joint Stock Company No. 18 and relevant internal corporate governance regulations;
- Pursuant to the Meeting Minutes dated September 24, 2026 of the Board of Directors of the Company.

RESOLVES

Điều 1. The Board of Directors approves the adjustment of the implementation policy of the Urban Area No. 1 Project, Huong Thuong Commune, Thai Nguyen City, with the following contents:

- Adjustment of the project implementation period: Extended until October 30, 2028.
- Other contents shall continue to be executed in accordance with Resolution No. 91/NQ-HĐQT dated December 23, 2019, and Decision No. 23/QĐ-HĐQT/LICOGI18 dated March 17, 2023 of the Board of Directors of Investment and Construction Joint Stock Company No. 18.

Điều 2. The Board of Directors unanimously agrees to assign the Chairman of the Board of Directors to direct the execution of procedures for adjusting the implementation policy of the Urban Area No. 1 Project, Huong Thuong Commune, Thai Nguyen City.

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

The Board of Directors, the Board of General Directors, and relevant departments and divisions are responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As stated in Article 3;
- BOD, Supervisory Board of LICOGI 18;;
- BOD Archives.

Chairman

Bui Thanh Tuyen