

No: 03/05/NQ-HĐQT

Ho Chi Minh City, 03 October, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Subject: Organizing the collection of shareholders' opinions in writing to approve the addition of business lines.

THE BOARD OF DIRECTORS OF THE COMPANY

Pursuant to the Law on Enterprises and the Charter on Organization and Operation of the Company;
Pursuant to the minutes of the meeting dated October 03, 2026 of the Board of Directors (BOD).

RESOLVES:

Article 1: To organize the collection of shareholders' opinions in writing as follows: Organize the collection of shareholders' opinions in writing to approve the addition of business lines:

Industry code 5520 – Other short-term accommodation services.

Details: Motels, lodging houses, and similar short-term accommodation establishments.

Article 2: Implementation schedule:

1. Record date: October 23, 2026.
2. Date of sending ballot forms and documents to shareholders: October 27, 2026.
3. Deadline for shareholders to return the ballot forms: No later than 4:30 PM on November 9, 2026.
4. Vote counting time: 9:00 AM on November 10, 2026.

Article 3: The dossier for collecting shareholders' opinions includes:

1. Notice of opinion collection;
2. Shareholder opinion ballot form;
3. Submission report to shareholders;
4. Draft Resolution of the General Meeting of Shareholders.

Article 4: Implementation: Assign the Executive Board of the Company to organize and execute necessary tasks to deploy the collection of shareholders' opinions in writing in accordance with regulations.

Article 5: This Resolution has been approved by the Board of Directors and takes effect from the date of signing. The Board of Directors, the Management Board, and relevant parties shall implement this Resolution accordingly.

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- Recipients:
 - Hanoi Stock Exchange
 - Board of Directors, Director
 - Supervisory Board, Chief Accountant
 - Archives

On behalf of the Board of Directors

CHAIRPERSON



MAI VAN CHANH

Digitally signed by CÔNG TY CỔ PHẦN GẠCH NGÓI
CAO CẤP

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