HANOI INVESTMENT GENERAL CORPORATION	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 03/2026/NQ-ĐHĐCĐ	*Hanoi, dated 03../11.../2026*

RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS

(Re: Approval of the investment policy for the Mixed-use Urban Area Project South of Nguyen Tat Thanh Axis in the event that the Consortium is selected as the investor)

THE GENERAL MEETING OF SHAREHOLDERS

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/6/2020;*
- *Pursuant to the Charter of Hanoi Investment General Corporation (the "**Company**");*
- *Pursuant to Proposal No. 08/2026/TTr-HĐQT dated 09/10/2026 of the Board of Directors;*
- *Pursuant to the Minutes of Vote Counting of the shareholders' written opinions prepared by the Vote Counting Committee dated 03../11../2026.*

RESOLVES:

Article 1. Approval of the investment policy

To approve the policy for the Company to participate, together with Geleximco Pho Hien Joint Stock Company, in investing in and implementing the Mixed-use Urban Area Project South of Nguyen Tat Thanh Axis in Quang Phu Ward, Da Nang City (area of approximately 296.28 ha) (the "**Project**") in the event that the Consortium of Geleximco Pho Hien Joint Stock Company and the Company (the "**Consortium**") is approved by the competent authority as the selected investor of the Project, specifically as follows:

- Total investment capital of the Project according to the bid proposal: **VND 18,538,884,306,000** (excluding land use fees and land rents), of which owner's equity accounts for at least 15%, and the remainder consists of loans and other lawfully mobilized capital.
- Owner's equity contributed by the Company: **VND 417,124,896,885**, equivalent to 15% of the Consortium's owner's equity according to the bid proposal.
- The Company shall perform the obligations to arrange loans and other lawfully mobilized capital and the security obligations (if any) in proportion to the Company's participation ratio, in accordance with the consortium agreement, the project contract and the requirements of credit institutions.
- Role of participation: Financial arrangement, construction, management and operation; Geleximco Pho Hien Joint Stock Company is the lead member of the Consortium.
- Where the total investment capital, scale or schedule of the Project is updated or adjusted in accordance with the law or the decisions or approvals of competent authorities, the investment value of the Company shall be adjusted accordingly in proportion to the Company's participation ratio.
- Form of implementation: The Company and Geleximco Pho Hien Joint Stock Company shall contribute capital to establish an economic organization (project enterprise) in proportion to their participation ratios to implement the Project; the project enterprise shall succeed to the rights and obligations of the investor under the bid proposal and the project contract.

Article 2. Approval of contracts and transactions related to the Project

To approve the Company, together with the other members of the Consortium (and the project enterprise, once established), entering into and performing the project contract with the competent authority on the basis of the draft contract in the bidding documents, the bid proposal and the results of contract negotiation and finalization; and entering into and performing all contracts and transactions with Geleximco Pho Hien Joint Stock Company, the project enterprise and relevant parties in order to implement the Project and exercise the rights and perform the obligations of the investor under the bid proposal, the consortium agreement and the project contract, consistent with the Company's role and participation ratio and the requirements of credit institutions (if any).

Article 3. Implementation

1. The Board of Directors and the General Director are assigned to proactively implement in detail the matters approved by the General Meeting of Shareholders in this Resolution and to decide on specific contracts and transactions within their authority as provided in the Charter and internal regulations of the Company.
2. The legal representative of the Company is assigned to sign the project contract on the basis of the matters approved in this Resolution. Where the project contract contains fundamental changes compared with the matters approved in this Resolution regarding the Company's participation ratio or owner's equity value (except for proportional adjustments according to the participation ratio when the total investment capital of the Project is adjusted), the Board of Directors shall consider and decide on such changes before signing.
3. The General Meeting of Shareholders authorizes the Board of Directors to decide on specific contracts and transactions whose value falls within the authority of the General Meeting of Shareholders in order to implement the above matters and the changes to the project contract referred to in Clause 2 of this Article, in accordance with the bid proposal, the consortium agreement, the project contract and other relevant legal documents.

Article 4. In the event that the Consortium is not selected as the investor of the Project, the investor selection result is cancelled or the bidding for the Project is cancelled, the matters approved by the General Meeting of Shareholders in this Resolution shall automatically cease to be effective.

Article 5. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board, the Departments/Divisions of the Company and relevant organizations and individuals shall be responsible for implementing this Resolution./.

Recipients:
- As stated in Article 5;
- Supervisory Board;
- Archived: Clerical Office.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOD

CÔNG TY CỔ PHẦN ĐẦU TƯ TỔNG HỢP HÀ NỘI

Hoang Trong Diem

CÔNG TY CỔ PHẦN ĐẦU TƯ TỔNG HỢP HÀ NỘI

Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ TỔNG HỢP HÀ NỘI
DN: C=VN, S=Hà Nội, O=CÔNG TY CỔ PHẦN ĐẦU TƯ TỔNG HỢP HÀ NỘI, CN=CÔNG TY CỔ PHẦN ĐẦU TƯ TỔNG HỢP HÀ NỘI, OID.0.9.2342.19200300.100.1.1=MST:0102287094
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