ITC INVESTMENT AND TOURISM DEVELOPMENT JSC.	**THE SOCIALIST REPUBLIC OF VIET NAM** **Independence – Freedom - Happiness**
No: 690 /2026/NQ-HĐQT	*Hanoi, November 18 ,2026*

RESOLUTION

Ref: Collecting Shareholders' written opinions

THE BOARD OF DIRECTORS
ITC INVESTMENT AND TOURISM DEVELOPMENT JOINT STOCK COMPANY

- Based on the Law on Enterprises dated June 17, 2020; and the Law amending and supplementing a number of articles of the Law on Enterprises dated June 17, 2025;

- Based on the Securities Law dated November 26, 2019;

- Based on the Charter of ITC Investment and Tourism Development Joint Stock Company, which was approved by the Annual General Meeting of Shareholders on April 24, 2026 ("the Company");

- Based on Minutes of Meeting No. 689 /2026/BBH-HĐQT dated 18/11/2026 of the Board of Directors of the Company,

RESOLUTION:

Article 1. To approve the seeking of Shareholders' written opinions on the following matters:

1. Expected implementation period: December 2026.

2. Record date: 03/12/2026.

3. Expected venue: Company headquarters, located on the 12th floor, Vinaconex Building, 34 Lang Ha, Lang Ward, Hanoi.

The Board of Directors shall provide specific notification via letter to the Shareholders and on the website: https://www.itcdevelopment.com.vn/

4. Matters for collecting opinions:

- Proposal regarding the approval adjustment to the total investment amount for the Cai Gia Tourism Urban Area project in Cat Ba, located within the Cat Hai Special Zone, Hai Phong City.

- Proposal of the Board of Directors regarding the approval of adjustments to contract types and contract values for several major bid packages within the Cai Gia, Cat Ba Tourism Urban Area Project, located in the Cat Hai Special Zone, Hai Phong City.

- Proposal of the Board of Directors regarding the approval of the Business plan for the Cai Gia, Cat Ba Tourism Urban Area project located in the Cat Hai Special Economic Zone, Hai Phong City.

- Proposal of the Board of Directors regarding the approval of borrowing and receiving credit extension from Vietnam Prosperity Joint Stock Commercial Bank.

- Proposal regarding amendments to the Company's regulations, including: the Internal Regulations on Corporate Governance, the Operating Regulations of the Board of Directors, the Operating Regulations of the Supervisory Board, and the Regulations on the Organization and Implementation of Bidding.

- Report of the Board of Directors regarding the Board of Directors' approval for the execution of a turnkey contract between ITC Investment and Tourism Development Joint Stock Company and MIK Group Vietnam Joint Stock Company.

- Other matters.

Article 2: The Chairman of the Board of Directors is granted full authority to decide on the following matters:

- Determining the location for the counting of votes collected from shareholders in writing.

- Content and documentation for the Collection of Shareholders' Written Opinions.

- The Board of Directors and the Company's departments are directed to develop plans and implement preparatory work based on their functions and responsibilities, and to organize the collection of shareholder opinions in writing according to the approved contents, ensuring.

Article 3. The Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of General Directors, and relevant departments/divisions shall be responsible for the implementation of this Resolution.

ON BEHALF OF THE BOD OF DIRECTORS
CHAIRMAN

Tran Van Chien

Recipients:
- As stated in Article 3;
- The Supervisory Board;
- File at the Office.

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN DU LỊCH ITC

Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN DU LỊCH ITC
DN: C=VN, S=Thành phố Hà Nội, CN=CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN DU LỊCH ITC, OID.0.9.2342.19200300.100.1.1=MST:0102675516
Reason: I am the author of this document
Location: your signing location here
Date: 2026-11-19 15:32:16
Foxit Reader Version: 10.0.1