

**VINAHUD HOUSING AND URBAN
DEVELOPMENT INVESTMENT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, October 08, 2025

No: 01/2025/NQ/VINAHUD-ĐHĐCĐ

**RESOLUTION OF THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

GENERAL MEETING OF SHAREHOLDERS

Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, amended and supplemented in 2025 and the guiding documents for implementation;

Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019, and the guiding documents for implementation;

Pursuant to the Charter on organization and operation of VINAHUD Housing and Urban Development Investment Joint Stock Company;

Pursuant to the Meeting Minutes No. 01/2025/BB/VINAHUD-ĐHĐCĐ dated October 8, 2025, of the 2025 Annual General Meeting of Shareholders of VINAHUD Housing and Urban Development Investment Joint Stock Company.

RESOLUTION:

Article 1. Approval of the dismissal of Mr. Bui Viet Anh from the position of Member of the Board of Directors.

Approval of the additional appointment of Mr. Bui Thanh Son as a Member of the Company's Board of Directors for the 2021 – 2026 term.

The Company's Board of Directors for the 2021 – 2026 term after reorganization consists of:

1. Mr. Truong Quang Minh, Chairman of the Board of Directors
2. Mr. Phan Anh Tuan, Member of the Board of Directors
3. Mr. Bui Thanh Son, Member of the Board of Directors

Article 2. Approve the dismissal of Ms. Nguyen Thi Mien from the position of Member of the Company's Supervisory Board.

Approve the election of Ms. Pham Thanh Huyen as a member of the Company's Supervisory Board for the 2021 – 2026 term.

The Company's Supervisory Board for the 2021 – 2026 term, after reorganization, comprises:

1. Mr. Mai Kien, Head of the Supervisory Board
2. Ms. Nguyen Thi Lieu, Member of the Supervisory Board
3. Ms. Pham Thanh Huyen, Member of the Supervisory Board



Article 3: Implementation Provisions

The resolution of the 2025 Annual General Meeting of Shareholders of VINAHUD Housing and Urban Development Investment Joint Stock Company takes effect from October 8, 2025.

The General Meeting of Shareholders authorizes the Board of Directors, the Board of General Directors, and the Company's Supervisory Board to organize and implement the approved contents of the Meeting, ensuring the interests of the Company and the shareholders, in accordance with the Company's Charter and the current legal regulations.

Recipients:

- State Securities Commission “for reporting”;
- Hanoi Stock Exchange “for reporting”;
- Board of Directors, General Management Board, Supervisory Board “for implementation”;
- Company Website “in place of a notice”
- ;- Office Archive, Finance and Administration Department.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIR OF THE MEETING**



TRUONG QUANG MINH

