

No. 01/2025/NQ-DHĐCĐBT-VPRO

Hanoi, December 04, 2025

RESOLUTION

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2025
VIET PROPERTY INVESTMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020 and guiding documents, amending and supplementing documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on 26/11/2019 and guiding documents, amending and supplementing documents;
- Pursuant to the Charter of organization and operation of Viet Property Investment Joint Stock Company;
- Pursuant to the Proposals submitted by the Board of Directors to the plenary Extraordinary General Meeting of Shareholders in 2025;
- Pursuant to the proposals/proposals of shareholders/groups of shareholders submitted to the plenary of the Extraordinary General Meeting of Shareholders in 2025;
- Based on the dossier of nomination/candidacy for members of the Board of Directors, Supervisory Board of shareholders/groups of shareholders;
- Pursuant to the Vote Counting Minutes for the Regulations on Organizing and Voting and the Agenda of the 2025 Extraordinary General Meeting of Shareholders No. 02/BBKP-DHĐCĐBT-VPRO dated 04 December 2025; the Vote Counting Minutes on the Dismissal of Members of the Board of Directors and the Supervisory Board No. 03/BBKP-DHĐCĐBT-VPRO dated 04 December 2025; the Vote Counting Minutes on the Proposals of the Board of Directors No. 04/BBKP-DHĐCĐBT-VPRO dated 04 December 2025; the Vote Counting Minutes for the Election of Members of the Board of Directors No. 05/BBKP-DHĐCĐBT-VPRO dated 04 December 2025; the Vote Counting Minutes for the Election of Members of the Supervisory Board No. 06/BBKP-DHĐCĐBT-VPRO dated 04 December 2025; and the Meeting Minutes No. 01/2025/BB-DHĐCĐBT-VPRO dated 04 December 2025 of the 2025 Extraordinary General Meeting of Shareholders of Viet Property Investment Joint Stock Company.



RESOLUTION

Article 1. Approval of the Regulations on Organizing and Voting of the Extraordinary

General Meeting of Shareholders 2025.

Article 2. Approval of the Agenda of the Extraordinary General Meeting of Shareholders 2025.

Article 3. Approval of the dismissal of Mr. Phan Hoang Chung from the position of Member of the Board of Directors for the 2024–2029 term

Article 4. Approval of the dismissal of Ms. Nguyen Thi Thu Giang from the position of Member of the Supervisory Board for the 2024–2029 term.

Article 5. Approval of the supplementary election of one Member of the Board of Directors and one Member of the Supervisory Board for the 2024–2029 term.

Article 6. Approval of the Regulations on nomination, candidacy, and supplementary election of Members of the Board of Directors and Members of the Supervisory Board for the 2024–2029 term.

Article 7. Approval of the list of candidates for the supplementary election of Members of the Board of Directors and Members of the Supervisory Board for the 2024–2029 term:

List of candidates for election of additional members of the Board of Directors:

1. Mr. Tran Quang Hien

List of candidates for election of additional members of the Supervisory Board:

1. Ms. Dao Thi Thuy

Article 8. Approval of Submission No. 06/TTr-HDQT-VPRO dated 05/11/2025 of the Board of Directors regarding amendments to the Company's business lines.

Article 9. Approval of Submission No. 07/TTr-HDQT-VPRO dated 05/11/2025 of the Board of Directors regarding approval of the investment policy for real estate projects in Hanoi City.

Article 10. Approval of Submission No. 09/TTr-HDQT-VPRO dated 21/11/2025 of the Board of Directors regarding the change of the Company's name.

Article 11. Approval of Submission No. 10/TTr-HDQT-VPRO dated 03/12/2025 of the Board of Directors regarding amendments to the Charter on the organization and operation of the Company.

Article 12. Approval of the results of the supplementary election of Members of the Board of Directors and Members of the Supervisory Board for the 2024–2029 term:

Results of election of additional members of the Board of Directors for the term 2024 – 2029:

1. Mr. Tran Quang Hien

Results of election of additional members of the Supervisory Board for the term 2024 – 2029:

1. Ms. Dao Thi Thuy

Article 13. The General Meeting of Shareholders authorizes the Board of Directors to develop a detailed plan to implement this Resolution. This Resolution takes effect immediately upon approval by the General Meeting of Shareholders. All shareholders of Viet Property Investment Joint Stock Company, Members of the Board of Directors, Members of the Supervisory Board, the Executive Board, and all employees are responsible for complying with this Resolution.



Recipients:

- *Shareholders;*
 - *BOD, SB, EB;*
 - *Information Disclosure*
- Officer, website;*
- *Archives: Board of Directors,*
Office.

**ON BEHALF OF THE. GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE MEETING**



TRINH QUOC KHANH

