



Cho Lon Real Estate Joint Stock Company

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness



No : 02/NQ-HĐQT

HCMC, March 03 2026

## RESOLUTION OF THE BOARD OF DIRECTORS CHO LON REAL ESTATE JOINT STOCK COMPANY

- Pursuant to the Charter on Organization and Operation of Cho Lon Real Estate Joint Stock Company as approved by the General Meeting of Shareholders.
- Pursuant to the Minutes of the Board of Directors' Meeting dated March 3, 2026.

### HEREBY RESOLVES

**Article 1:** The Board of Directors approves the record date for finalizing the list of shareholders to convene the 2026 General Meeting of Shareholders as follows:

- Record date for finalizing the shareholder list: March 24, 2026.
- Date of the 2026 General Meeting of Shareholders: Expected at the end of April 2026 (The Company will provide specific details in the invitation letter).

**Article 2:** The Company's Legal Representative, the Board of Management, and relevant Departments are assigned to implement this Resolution in accordance with applicable laws and regulations.

This Resolution shall take effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



TRAN VAN CHAU

**Recipients:**

- Members of the Board of Directors
- Board of Management (Board of General Directors)
- Supervisory Board
- For filing (Investment & Project Management Department, Company Secretary)