

No: 27/2026/NQ-HĐQT

Hanoi, March 31st, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
VINA2 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY
Regarding the approval of the policy for capital divestment from affiliated companies

THE BOARD OF DIRECTORS
VINA2 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020; the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17th, 2025, and guiding documents for implementation;
- Pursuant to the Charter on Organization and Operation of VINA2 Investment and Construction Joint Stock Company as amended and adopted by the General Meeting of Shareholders on June 10th, 2024;
- Pursuant to the Regulation on Operation of the Board of Directors of VINA2 Investment and Construction Joint Stock Company issued together with Resolution No. 02/2021/NĐ-ĐHĐCĐ dated April 28th, 2021;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 26/2026/BB-HĐQT dated March 31st, 2026 regarding the approval of the policy for capital divestment from affiliated companies;

RESOLVES:

Article 1: To approve the policy for capital divestment from the following affiliated companies:

1.1 Truong Xuan Loc Trade and Construction Joint Stock Company:

- Enterprise Name: Truong Xuan Loc Trade and Construction JSC
- Address: No. 106, Alley 506 Vu Tong Phan Street, Khuong Dinh Ward, Hanoi
- Enterprise Registration Certificate No.: 0106807812, first issued by the Business Registration Office - Department of Planning and Investment of Hanoi on April 1, 2015, and subsequent amendments
- Charter Capital: 300,000,000,000 VND
- Total Shares: 30,000,000 shares
- Par Value: 10,000 VND/share
- Current Ownership Ratio: VINA2 Investment and Construction JSC owns 4,500,000 shares, equivalent to 45 billion VND, accounting for 15% of the charter capital.



1.2 Do Thanh Real Estate Development Investment Joint Stock Company:

- Enterprise Name: Do Thanh Real Estate Development Investment JSC
- Address: Land plots No. 16+17+18+19, Nguyen Tu Street Residential Area, Quy Nhon Ward, Gia Lai Province
- Enterprise Registration Certificate No.: 4101447641, first issued by the Business Registration Office - Department of Planning and Investment of Binh Dinh Province on August 10, 2015, and subsequent amendments
- Charter Capital: 850,000,000,000 VND
- Total Shares: 85,000,000 shares
- Par Value: 10,000 VND/share
- Current Ownership Ratio: VINA2 Investment and Construction JSC owns 12,500,000 shares, equivalent to 125 billion VND, accounting for 14.71% of the charter capital.

1.3 Traffic and Urban Infrastructure Construction Joint Stock Company (Trainco):

- Enterprise Name: Traffic and Urban Infrastructure Construction JSC
- Address: 2nd Floor, La Bonita Building, No. 215 Nguyen Gia Tri, Thanh My Tay Ward, Ho Chi Minh City
- Enterprise Registration Certificate No.: 0312324708, first issued by the Business Registration Office - Department of Planning and Investment of Ho Chi Minh City on June 13, 2013, and subsequent amendments
- Charter Capital: 220,000,000,000 VND
- Total Shares: 22,000,000 shares
- Par Value: 10,000 VND/share
- Current Ownership Ratio: VINA2 Investment and Construction JSC owns 3,900,000 shares, equivalent to 39 billion VND, accounting for 17.72% of the charter capital.

1.4 Divestment plan for the three aforementioned affiliated companies:

- Transfer Price: Not lower than **12,000 VND/share**
- Purpose: To recover investment capital to supplement funds for the Company's production and business activities
- Implementation Timeline: To be completed before September 30th, 2026.

Article 2: Implementation:

The Board of Directors assigns the General Director - Legal Representative to:

- Search for partners, negotiate, agree, sign, and execute share transfer contracts with partners.
- Sign documents with organizations and individuals related to the aforementioned divestment work.

0589
G TY
PHÂN
Ả XÂY DỰ
NA2
HỒ HỘ

Article 3: Effectiveness

This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of General Directors, the Chief Accountant and relevant functional departments of the Company are responsible for implementing this Resolution.

Recipients:

- As provided in Article 3;
- Supervisory Board (for information);
- Archived at: admin, HR Dept, Clerical section.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



Nguyen Thanh Tuyen

