

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**VINA2 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY**

*Re: Approval of the adjustment plan for the Kim Van – Kim Lu new urban area project  
(GoldenSilk) in Dinh Cong ward, Hanoi City*

**THE BOARD OF DIRECTORS**

VINA2 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the 14th National Assembly of the Socialist Republic of Vietnam on June 17<sup>th</sup>, 2020;
- Pursuant to the Company's Charter as amended and supplemented and approved by the General Meeting of Shareholders on April 28<sup>th</sup>, 2025;
- Pursuant to the Regulation on organization and operation of the Board of Directors approved by the General Meeting of Shareholders on April 28<sup>th</sup>, 2021;
- Pursuant to the Minutes of the Board of Directors Meeting No. 35/2026/BB-HĐQT dated May 21<sup>st</sup>, 2026;

**RESOLVES:**

**Article 1. Approval of the adjustment plan for the Kim Van – Kim Lu New Urban Area Project (GoldenSilk) in Dinh Cong Ward, Hanoi City, with the specific details as follows:**

- Contents as stipulated in Decision No. 5309/QĐ-UBND dated October 14<sup>th</sup>, 2009, issued by the People's Committee of Hanoi City, regarding the investment permission and approval of the Project Management Regulations:

- + Commencement time: Quarter II/2010;
- + Completion time: Quarter IV/2015;
- + Project implementation schedule: 69 months.

- Now proposed to be amended as follows:

- + Commencement time: Quarter II/2010;
- + Completion time: Quarter III/2028;
- + Project implementation schedule: 222 months.

- Justification and grounds for the proposed adjustment: To complete the remaining works arising from pending issues and bottlenecks within the project.

**Article 2. Implementation:**

- The Board of Directors (BOD) hereby authorizes the Chairman of the BOD to sign relevant Resolutions/Decisions, and tasks the General Director with directing functional and professional departments to deploy and implement the contents approved by the BOD.



- The BOD hereby authorizes Mr. Vu Trong Hung – General Director of the Company to directly direct, execute, and sign working documents with relevant State Authorities to implement the adjustment plan for the Kim Van – Kim Lu New Urban Area Project (GoldenSilk) in Dinh Cong Ward, Hanoi City as mentioned above. Mr. Vu Trong Hung is entitled to sub-authorize other individuals to perform the aforementioned tasks.

**Article 3: Effectiveness:**

- This Resolution shall take effect from the date of signing.
- Member of the Board of Directors, the Board of Management, the Chief Accountant, relevant 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**



**Nguyen Thanh Tuyen**

