

No: 03/2026/NQ-HDQT.NDN

Da Nang, June 03rd, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
“ Re: The Approval of a Transaction with a Related Party of an Insider”

**THE BOARD OF DIRECTORS OF DA NANG HOUSING INVESTMENT
DEVELOPMENT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14;

Pursuant to the Charter of Da Nang Housing Investment Development JSC;

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders of Da Nang Housing Development Investment Joint Stock Company No. 01/2026/NQ-ĐHĐCĐ-NDN dated April 25th, 2026;

Pursuant to the Minutes of the Board of Directors' Meeting of Da Nang Housing Development Investment Joint Stock Company No. 03/2026/BB-HDQT.NDN dated June 03rd, 2026;

RESOLVED THAT:

Article 1. The Board of Directors resolved to appoint the Da Nang Branch of Moore AISC Auditing and Informatics Services Co., Ltd. to perform the semi-annual review and audit of the Company's financial statements for the fiscal year ending December 31, 2026.

Article 2. This Resolution takes effect from the signing date. Members of the Board of Directors, the Board of Management are responsible for the implementation of this Resolution.

Recipients:

- As article 2;
- Archives VT, TK.

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



Lương Thanh Viên