

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**VINAHUD HOUSING AND URBAN DEVELOPMENT INVESTMENT JOINT**  
**STOCK COMPANY**

*"Re: Election of the Chairman of the Board of Directors of the Company for the term 2026-2031"*

- Pursuant to the Law on Enterprises 2020 implemented by the Socialist Republic of Vietnam and its guiding documents;
- Pursuant to the Charter of Vinahud Housing and Urban Development Investment Joint Stock Company ("the Company");
- Pursuant to the tasks and powers of the Board of Directors of Vinahud Housing and Urban Development Investment Joint Stock Company;
- Pursuant to Minutes No. 43.../2026/BB-HDQT dated 12/06/2026 of the Board of Directors.

**RESOLVED:**

**Article 1.** Approving the election of Mr. Truong Quang Minh to hold the position of Chairman of the Board of Directors of the Company for the term 2026-2031, specifically as follows:

Full name: Truong Quang Minh      Gender: Male

Date of birth: 07/08/1975      Ethnicity: Kinh Nationality: Vietnamese

Digital citizen ID: 001075018516 issued by the Police Department for Administrative Management of Social Order on 18/09/2022.

Permanent address: 1604 HH Building, 6 Nguyen Cong Hoan, Giang Vo Ward, Hanoi, Vietnam.

**Article 2.** The Board of Directors, the Board of Directors and relevant departments/departments and individuals shall be responsible for the implementation of this Resolution.

**Article 3.** This Resolution takes effect from the date of signing.

**Recipients:**

- As in Article 2;
- Save: Office.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**TRUONG QUANG MINH**