

Hanoi, June 12, 2026

No. 01/2026/NQ/VINAHUD-ĐHĐCĐ

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

GENERAL MEETING OF SHAREHOLDERS

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, amended and supplemented in 2025 and guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and guiding documents;

Pursuant to the Charter of organization and operation of VINAHUD Housing and Urban Development Investment Joint Stock Company;

Pursuant to the Minutes of Meeting No. 01/2026/BB/VINAHUD-ĐHĐCĐ dated June 12, 2026 of the 2026 Annual General Meeting of Shareholders, VINAHUD Housing and Urban Development Investment Joint Stock Company.

RESOLVED:

Article 1. Approving Report No. 01/2026/BC/VINAHUD-BGD dated 11/06/2026 of the Board of Directors on production and business results in 2025 and the Plan for 2026.

Article 2: Approving the Report No. 02/2026/BC/VINAHUD-HDQT dated 11/06/2026 of the Board of Directors on the performance of the Board of Directors and each member of the Board of Directors.

Article 3: Approval of Report No. 03/2026/BC/VINAHUD-BKS dated 11/06/2026 of the Supervisory Board.

Article 4: Approving the Report No. 01/2026/TTr/VINAHUD-BKS dated 11/06/2026 on the Authorization of the Board of Directors to select the audit unit in 2026.

Article 5: Approving No. 02/TTr/VINAHUD-HDQT dated 11/06/2026 on approving the audited 2025 financial statements;

Article 6: Approving the Report No. 03/2026/TTr/VINAHUD-HDQT dated 11/06/2026 on the distribution of profits in 2025;

Article 7: Approval of the Report No. 04/2026/TTr/VINAHUD-HDQT dated 11/06/2026 on the approval of the plan to pay remuneration to the Board of Directors and the Supervisory Board in 2025 and the plan for 2026

Article 8: Approving the Report No. 05/2026/TTr/VINAHUD-HDQT dated 11/06/2026 on the Plan to elect members of the Board of Directors and members of the Supervisory Board of the Company for the term 2026-2031.



Article 9: Implementation Provisions

The Resolution of the 2026 Annual General Meeting of Shareholders of VINAHUD Housing and Urban Development Investment Joint Stock Company takes effect from June 12, 2026.

The General Meeting of Shareholders assigns the Board of Directors, the Board of General Directors, and the Supervisory Board of the Company to organize the implementation of the contents approved at the General Meeting on the basis of ensuring the interests of the Company and the interests of shareholders, in accordance with the Charter of organization and operation of the Company and current legal provisions.

Recipients:

- the SSC "to report";
- Hanoi Stock Exchange "to report";
- TV of the Board of Directors, Board of Directors, Supervisory Board "for implementation";
- The Company's website "in lieu of notice";
- Save the VP, Planning Office.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE MEETING**



TRUONG QUANG MINH

