

No: 02/2025/NQ-ĐHCĐ.HBC

HCMC, 25th April 2025

RESOLUTION

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025 HOA BINH CONSTRUCTION GROUP JOINT STOCK COMPANY (HBC)

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Hoa Binh Construction Group Joint Stock Company;
- Pursuant to the Minutes of the Annual General Meeting of Shareholders 2025 of Hoa Binh Construction Group Joint Stock Company, No. 01/2025/BB-ĐHCĐ.HBC dated April 25th, 2025.

RESOLVED THAT:

Article 1: Approval of Additional Business Lines of the Company

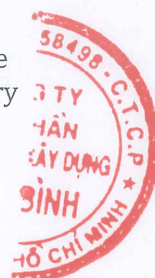
| No. | BusinessLine Name | Industry Code |
|-----|--|---------------|
| 1 | Mining and construction manufacturing | 2824 |
| 2 | Construction of residential buildings | 4101 |
| 3 | Construction of non-residential buildings | 4102 |
| 4 | Construction of railway projects | 4211 |
| 5 | Construction of road projects | 4212 |
| 6 | Construction of power projects | 4221 |
| 7 | Construction of water supply and drainage systems | 4222 |
| 8 | Construction of telecommunication and information communication projects | 4223 |
| 9 | Construction of waterway projects | 4291 |
| 10 | Construction of mining facilities | 4292 |
| 11 | Construction of processing and manufacturing facilities | 4293 |
| 12 | Demolition | 4311 |
| 13 | Wholesale of other machinery, equipment and spare parts | 4659 |
| 14 | Wholesale of other construction installation materials and equipment | 4663 |
| 15 | Other specialized wholesale not elsewhere classified <i>Details: Other remaining specialized wholesale not elsewhere classified</i> | 4669 |
| 16 | Short-term accommodation services <i>Details:</i> - Hotels; - Villas or apartments providing short-term accommodation services; | 5510 |



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|----|---|------|
| | - Guesthouses, inns providing short-term accommodation services; - Dormitories, boarding houses, and similar short-term accommodation facilities | |
| 17 | Other financial service activities n.e.c. | 6619 |
| 18 | Travel agency activities | 7911 |

Article 2: Approval of Assignment to Implement the Addition of Business Activities

It is approved to assign Mr. Lê Viết Hải – Position: Chairman of the Board of Directors (also the Legal Representative of the Company) and/or the person authorized by Mr. Lê Viết Hải to carry out the necessary procedures and tasks according to legal requirements, including but not limited to working with the competent business registration authority to adjust and add business activities for the Company.



Recipients:

- HBC Shareholders
- Board of Directors, Supervisory Board
- State Securities Commission (SSC)
- Hanoi Stock Exchange (HNX)
- BOD Office (for recordkeeping)

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



LE VIET HAI