



No: 09 /TT-HĐQT

Ho Chi Minh City, 31 March 2025

PROPOSAL
On amendments to the company's charter

Submitted to: **GENERAL MEETING OF SHAREHOLDERS**

- Pursuant to Securities Law No. 54/2019/QH14 dated November 26th, 2019;
- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17th, 2020;
- Pursuant to the Charter of Organization and Operation of Cholon Real Estate Joint Stock Company as approved by the General Meeting of Shareholders;

The Board of Directors of Cholon Real Estate Joint Stock Company respectfully submits to the General Meeting of Shareholders for consideration and approval of the following amendments to the company's charter:

1/ Approval of the amendment to Clause 3, Article 2, Chapter II:

- Company address: 118 Hung Phú, Hung Phú Ward, District 8, Ho Chi Minh City.

2/ Approval of the amendment to Clause 1, Article 5, Chapter IV of the Company Charter to reflect the new charter capital based on the total par value of the actual number of common shares issued after the completion of the 2024 dividend stock issuance.

Respectfully submitted to the General Meeting of Shareholders

FOR THE BOARD OF DIRECTORS
CHAIRMAN
TRAN VAN CHAU
(signed)