

No: 08/..2026../IDJ/NQ-HDQT

Ha Noi, day 24 month 4 year 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**IDJ VIETNAM INVESTMENT JOINT STOCK COMPANY**

**THE BOARD OF DIRECTORS**

**IDJ VIETNAM INVESTMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 2020 and its guiding documents;
- Pursuant to the Charter of IDJ Viet Nam Joint stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting of IDJ Viet Nam Joint stock Company No 07/2026/IDJ/BB-HDQT ngày 24/4/2026

**RESOLVES:**

**Article 1:** Through investment, development, and business cooperation in the Duc Phu Gia Resort Project with relevant parties.

1. The Board of Directors approves the signing and implementation of a cooperation agreement between IDJ Vietnam Investment Joint Stock Company and Duc Phu Gia Resort Project ("the Project") with Duc Phu Gia Binh Thuan Joint Stock Company – a related party of the Company as defined by law and the Company's Charter.
2. Duc Phu Gia Binh Thuan Joint Stock Company is the investor of the Duc Phu Gia Resort Project in Hoa Phu commune, Tuy Phong district, Binh Thuan province (now Phan Ri Cua commune, Lam Dong province) according to: Decision No. 2764/QD-UBND dated September 22, 2017, approving the initial investment policy; and Decision No. 621/QD-UBND dated March 6, 2019, adjusting the investment policy for the first time.
3. Scope of cooperation: The parties agree to cooperate in investing in, constructing, developing, and operating the Project. Accordingly, IDJ Vietnam Investment Joint Stock Company will hold 38% ownership, development rights, and business rights over the Project as per the signed cooperation agreement.

**Article 2:** Mr. Nguyen Manh Cuong, the legal representative of the Company, is hereby authorized to conduct negotiations and sign contracts on behalf of the Company in accordance with the Articles of Association and relevant laws.

**Article 3:** This Resolution shall take effect from the date of signing. Relevant individuals and departments shall be responsible for implementing this Resolution.

**Recipients:**

- As in Article 3;
- Document archive ./.

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD



CHỦ TỊCH HĐQT

Nguyễn Đức Quân