

Code **HDC**
Company name Ba Ria – Vung Tau House Development Joint Stock Company
Date 03/25/2025
Subject BOD resolution dated March 24, 2025

Content:

On March 24, 2025, the BOD of Ba Ria – Vung Tau House Development Joint Stock Company approved the following contents:

1. Approve the holding of 2025 Annual General Meeting:
 - Meeting time: 13:00, April 21, 2025
 - Venue: Floor 3, HODECO Plaza, No. 36, Nguyen Thai Hoc Street, Ward 7, Vung Tau City
 - Meeting form: online and offline
2. Approve the establishment of the Legal Department.
3. Approve the name change of Finance - Accounting Department into Accounting Department.
4. Approve the adjustment to the management structure of the Company.
5. Approve the vision, mission and core values of the company.
6. Approve the agreement signing with Hodeco Construction - Real Estate JSC (a subsidiary) regarding the project Fusion Suites Vung Tau.