

<b>Code</b>	<b>CRE</b>
<b>Company name</b>	Century Land Joint Stock Company
<b>Date</b>	05/20/2025
<b>Subject</b>	BOD resolution dated May 20, 2025

**Content:**

On May 20, 2025, Century Land Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the contribution capital to establish a subsidiary. Details are as follows:

- Company name: CEN SPC Real Estate Joint Stock Company
- Short name: CEN SPC REAL ESTATE.,JSC.
- Head office address: No. 88 Lang Ha, Lang Ha ward, Dong Da district, Ha Noi, Vietnam.
- Charter capital: VND20,000,000,000 (CRE contributes VND11,000,000,000, equivalent to 1,100,000 shares, accounting for 55% charter capital of CEN SPC Real Estate Joint Stock Company).